

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031435

FILED
Apr 25, 2011
Secretary of State

Entity Name: TROPICAL CONCEPTS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

17731 BROADWAY AVE.
FT. MYERS, FL 33931

New Principal Place of Business:

Current Mailing Address:

17731 BROADWAY AVE.
FT. MYERS, FL 33931

New Mailing Address:

FEI Number: 65-0656322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF FT. MYE
13571 MCGREGOR BLVD
22
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODS, CARLA
Address: 17731 BROADWAY AVE.
City-St-Zip: FT. MYERS, FL

Title: VP
Name: WOODS, RANDALL
Address: 17731 BROADWAY AVE.
City-St-Zip: FT. MYERS, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLA WOODS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date