

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033764

FILED
Apr 09, 2009
Secretary of State

Entity Name: TWOCAN TROPICAL HOMES, INC.

Current Principal Place of Business:

91700 OVERSEAS HWY
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

91700 OVERSEAS HWY
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 65-0750941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JOHN
31 BAY DRIVE
KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DIXON, JOHN
Address: 31 BAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: DVS () Delete
Name: RASKOB, PETER
Address: 1029 VALENCIA RD.
City-St-Zip: KEY LARGO, FL 33037 US

Title: D () Delete
Name: ALDERMAN, RYAN
Address: 3460 SW 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN DIXON

DPT

04/09/2009

Electronic Signature of Signing Officer or Director

Date