2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9700000019

Entity Name: TROPICAL WINDS, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4819 TRADEWINDS DRIVE SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

3038 SHELBURNE ROAD 592 LIGHTHOUSE WAY SHELBURNE, VT 05482 US SANIBEL, FL 33957 US

FEI Number: 65-0731896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPILLANE, LOWELL T 592 LIGHTHOUSE WAY SANIBEL, FL 33957 US

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: VPS

Name: SPILLANE, SUSAN G Address: 3038 SHELBURNE RD City-St-Zip: SHELBURNE, VT 05482

Title: F

Name: SPILLANE, LOWELL Address: 592 LIGHTHOUSE WAY City-St-Zip: SANIBEL, FL 33957

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: LOWELL T. SPILLANE P 04/27/2011