

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002610

FILED
Feb 16, 2012
Secretary of State

Entity Name: TROPICAL AMERICAN RESOURCES, INC.

Current Principal Place of Business:

2035 NW 127TH TERR
CORAL SPRGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

2035 NW 127TH TERR
CORAL SPRGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0723514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, THOMAS R
1400 E OAKLAND PARK BLVD.
#102
FT LAUDERDALE, FL 33308 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: DP
Name: SCATCHERD SHIRLEY
Address: 2035 NW 127TH TERR
City-St-Zip: CORAL SPRGS, FL 33031

Title: DVP
Name: SCATCHERD TED
Address: 2035 NW 127TH TERR
City-St-Zip: CORAL SPRINGS, FL 33071

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: SHIRLEY A. SCATCHERD

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date