2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095187

Entity Name: TROPICAL TAFFY CORPORATION

FILED Apr 30, 2012 Secretary of State

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

3140 WEST KENNEDY BLVD 3140 WEST KENNEDY BLVD 106

112

TAMPA, FL 33609 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

6560 WILD ORCHID LANE 3140 WEST KENNEDY BLVD SARASOTA, FL 34241 US

TAMPA, FL 33609 US

FEI Number: 65-0793201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CROMIE, RAJH CROMIE, RAJH 6560 WILD ORCHID LANE 3140 WEST KENNEDY BLVD

SARASOTA, FL 34241 #106 TAMPA, FL 33609 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: RAJH CROMIE 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CROMIE, RAJH

3140 WEST KENNEDY BLVD #106 Address:

City-St-Zip: TAMPA, FL 33609

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: RAJH CROMIE DST 04/30/2012