

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106259

Entity Name: PHOEBE'S TROPICALS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

15450 SOUTHWEST 232 STREET
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

15450 SOUTHWEST 232 STREET
GOULDS, FL 33170

New Mailing Address:

FEI Number: 65-0801781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSON, RAMON
15450 SW 232 STREET
MIAMI, FL 33170 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: MASSON, RAMON JR
Address: 15450 SOUTHWEST 232 STREET
City-St-Zip: GOULDS, FL 33170

Title: VP
Name: MASSON, PILAR E
Address: 15450 SOUTHWEST 232 STREET
City-St-Zip: GOULDS, FL 33170

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: PILAR E. MASSON

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date