

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108102

Entity Name: TROPICAL LANDHOLDINGS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8252 WILTSHIRE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

11590 BRIDLE PATH LANE
BOX 3813
PLACIDA, FL 33946

Current Mailing Address:

8252 WILTSHIRE
PORT CHARLOTTE, FL 33981

New Mailing Address:

11590 BRIDLE PATH LANE
BOX 3813
PLACIDA, FL 33946

FEI Number: 65-0802638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALVORSON, RICHARD
11590 BRIDLE PATH LANE
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

HALVORSON, RICHARD
11590 BRIDLE PATH LANE
BOX 3813
PLACIDA, FL 33946 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: A () Delete
Name: WAPINSKI, GARY
Address: 55 OAKS RD
City-St-Zip: PALOS PARK, IL 60464

Title: D () Delete
Name: HALVORSON, RICHARD
Address: 11590 BRIDLE PATH LANE
City-St-Zip: PLACIDA, FL 33946

Title: D () Delete
Name: FULLENCAMP, DENNIS
Address: 2911 PINE ISLAND ROAD
City-St-Zip: CAPE CORAL, FL

Title: S () Delete
Name: BOWEN, PATSY
Address: 3373 GRAND VISTA CT., #201
City-St-Zip: PORT CHARLOTTE, FL 33953

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:

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: RICHARD HALVORSON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date