

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108102

FILED
May 01, 2011
Secretary of State

Entity Name: TROPICAL LANDHOLDINGS, INC.

Current Principal Place of Business:

11590 BRIDLE PATH LANE
PLACIDA, FL 33946

New Principal Place of Business:

11590 BRIDLE PATH LANE
PLACIDA, FL 33946 US

Current Mailing Address:

11590 BRIDLE PATH LANE
PLACIDA, FL 33946

New Mailing Address:

11590 BRIDLE PATH LANE
PLACIDA, FL 33946 US

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:

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: O
Name: WAPINSKI, GARY
Address: 55 OAKS RD
City-St-Zip: PALOS PARK, IL 60464 US

Title: P
Name: HALVORSON, RICHARD
Address: 11590 BRIDLE PATH LANE
City-St-Zip: PLACIDA, FL 33946 US

Title: O
Name: FULLENCAMP, DENNIS
Address: 2911 PINE ISLAND ROAD
City-St-Zip: CAPE CORAL, FL 33946 US

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: RICHARD HALVORSON

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date