

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017968

FILED
Mar 30, 2009
Secretary of State

Entity Name: TROPICAL ENTERPRISES & DEVELOPMENT, INC.

Current Principal Place of Business:

150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

2326 BELLEVUE AVENUE
DAYTONA BEACH, FL 32114

Current Mailing Address:

150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114

New Mailing Address:

2326 BELLEVUE AVENUE
DAYTONA BEACH, FL 32114

FEI Number: 59-3509622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 321152491 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/C () Delete
Name: YELVINGTON, CONRAD CEO
Address: 2326 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D/P () Delete
Name: YELVINGTON, GARY
Address: 2326 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D/VP () Delete
Name: YELVINGTON, MARGARET
Address: 2326 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D/S () Delete
Name: YELVINGTON, DARLENE
Address: 2326 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete
Name: YELVINGTON, SUSAN
Address: 2326 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CFO (X) Delete
Name: KLEBE, MARK
Address: 2326 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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:

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: GARY YELVINGTON

P

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date