2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082982

Entity Name: FLORIDA SUBTROPIC, INC.

US

US

FILED Jan 06, 2011 Secretary of State

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

130 ANCHOR DRIVE PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 291266 PORT ORANGE, FL 32129 US

FEI Number: 59-3534931 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:

AYCOCK, JOHN GORDON 130 ANCHOR DRIVE PONCE INLET, FL 32127

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: PRES

Name: AYCOCK, JOHN GORDON Address: 130 ANCHOR DRIVE City-St-Zip: PONCE INLET, FL 32127

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: JOHN G AYCOCK PRES 01/06/2011