

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102771

FILED
Apr 30, 2009
Secretary of State

Entity Name: TROPICAL ISLES MANAGEMENT SERVICE, INC.

Current Principal Place of Business:

12734 KENWOOD LANE, STE. 52
FT. MYERS, FL 33907

New Principal Place of Business:

12734 KENWOOD LANE, STE. 52
FT. MYERS, FL 33907 US

Current Mailing Address:

12734 KENWOOD LANE, STE. 52
FT. MYERS, FL 33907

New Mailing Address:

12734 KENWOOD LANE, STE. 52
FT. MYERS, FL 33907 US

FEI Number: 65-0892079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRES, JAN
12734 KENWOOD LANE, STE. 52
FT. MYERS, FL 33907 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: DP () Delete
Name: SPIRES, JAN M
Address: 12734 KENWOOD LN STE 49
City-St-Zip: FT. MYERS, FL 33907

Title: DV () Delete
Name: ROEDDING, DONALD
Address: 12734 KENWOOD LN STE 49
City-St-Zip: FT. MYERS, FL 33907

Title: DS () Delete
Name: SPIRES, JAMES W JR
Address: 12734 KENWOOD LANE STE 52
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SPIRES, JAN M
Address: 12734 KENWOOD LN STE 52
City-St-Zip: FT. MYERS, FL 33907

Title: DV (X) Change () Addition
Name: ROEDDING, DONALD
Address: 12734 KENWOOD LN STE 52
City-St-Zip: FT. MYERS, FL 33907

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: JAN SPIRES

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date