2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041827

Entity Name: TROPICAL GIFTS OF S.W. FLORIDA, INC.

FILED Jan 06, 2011 Secretary of State

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

17320 CALOOSA TRACE CIR 18489 SARASOTA ROAD FT. MYERS, FL 33967 FT. MYERS, FL 33967

Current Mailing Address: New Mailing Address:

17320 CALOOSA TRACE CIR 18489 SARASOTA ROAD FORT MYERS, FL 33967 FT. MYERS, FL 33967

FEI Number: 65-0918398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUEBER, GERDA

17320 CALOOSA TRACE CIR
FORT MYERS, FL 33967 US

STUEBER, GERDA

18489 SARASOTA ROAD
FORT MYERS, FL 33967 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: GERDA STUEBER 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STUEBER, GERDA

 Address:
 18489 SARASOTA ROAD

 City-St-Zip:
 FT MYERS, FL 33967

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: GERDA STUEBER D 01/06/2011