

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044682

Entity Name: TROPICAL PUNCH, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1637 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

1637 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 65-0920082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBAUM, R.W. JR.
686 N INDIANA AVE
ENGLEWOOD, FL 34223 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: PS
Name: ALEXANDER, DOUGLAS C
Address: 1637 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VPT
Name: ALEXANDER, MARCIA E
Address: 1637 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: MARCIA ALEXANDER

_____ Electronic Signature of Signing Officer or Director

VPT

02/18/2011

_____ Date