

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000074694

FILED
Dec 14, 2007
Secretary of State

Entity Name: REEF TROPICAL CONSTRUCTION, INC.

Current Principal Place of Business:

1A BARRACUDA LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

1A BARRACUDA LANE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0970471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSHNER III, CLAUDE B
1A BARRACUDA LANE
KEY LARGO, FL 33037 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: PD () Delete
Name: KERSHNER, CLAUDE III
Address: 6 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: VD () Delete
Name: POST, RUSSELL
Address: 6 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: ST () Delete
Name: KERSHNER, CLAUDE III
Address: 6 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DECKER, MICHAEL
Address: 7360 SW 165 ST
City-St-Zip: MIAMI, FL 33157

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: CLAUDE KERSHNER III

PD

12/14/2007

Electronic Signature of Signing Officer or Director

Date