2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 22, 2008
Secretary of State

DOCUMENT# P99000110616

Entity Name: TROPIC LIGHTING DISTRIBUTORS, INC.

Current Principal Place of Business:

400 NW 172ND AVE.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

PO BOX 823302
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0974235 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEPHENSON, CHERYL A
1474 N.W.159TH LANE
PEMBROKE PINES, FL 33028 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: P ( ) Delete
Name: CORNWALL, ANDREW F
Address: 13651 PINE MEADOW COURT
City-St-Zip: DAVIE, FL 33325

Title: S ( ) Delete
Name: CORNWALL, PAULINE S
Address: 13651 PINE MEADOW COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition
Name: BEECH, HUBERT L
Address: 13651 PINE MEADOW COURT
City-St-Zip: DAVIE, FL 33325

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: ANDREW CORNWALL P 09/22/2008

Electronic Signature of Signing Officer or Director Date