

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110616

FILED
Apr 29, 2009
Secretary of State

Entity Name: TROPIC LIGHTING DISTRIBUTORS, INC.

Current Principal Place of Business:

400 NW 172ND AVE.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

400 NW 172 ND AVE.
PEMBROKE PINES, FL 33029

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:

CORNWALL, ANDREW F
1474 N.W.159TH LANE
PEMBROKE PINES, FL 33028 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: ANDREW F CORNWALL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: BEECH, HUBERT L
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: () 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: ANDREW F CORNWALL

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04/29/2009

Electronic Signature of Signing Officer or Director

Date