

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110616

FILED
Mar 04, 2011
Secretary of State

Entity Name: TROPIC LIGHTING DISTRIBUTORS, INC.

Current Principal Place of Business:

400 NW 172 ND 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:

CORNWALL, ANDREW F
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
Name: CORNWALL, ANDREW F
Address: 1511 NW 125 AVE APT 205
City-St-Zip: SUNRISE, FL 33323

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

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: CORNWALL ANDREW F.

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date