

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71909

FILED
Apr 16, 2009
Secretary of State

Entity Name: TROPICAL EXPRESSIONS FURNITURE, INC.

Current Principal Place of Business:

333 PARK AVE SOUTH
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

3005 TEMPLE TRAIL
SUITE 3
WINTER PARK, FL 32789 US

New Mailing Address:

3005 TEMPLE TRAIL
WINTER PARK, FL 32789 US

FEI Number: 59-3096304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, PHILIP D
3005 TEMPLE TRAIL
SUITE 3
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CARPENTER, PHILIP D
3005 TEMPLE TRAIL
WINTER PARK, FL 32789 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARPENTER, PHILIP D.
Address: 3005 TEMPLE TRAIL
City-St-Zip: WINTER PARK, FL

Title: D () Delete
Name: CARPENTER, REGINA T.
Address: 3005 TEMPLE TRAIL
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARPENTER, PHILIP D.
Address: 3005 TEMPLE TRAIL
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: CARPENTER, REGINA T.
Address: 3005 TEMPLE TRAIL
City-St-Zip: WINTER PARK, FL 32789

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: PHILIP CARPENTER

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date