

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00450

FILED
Apr 15, 2009
Secretary of State

Entity Name: TROPICAL SECURITY, INC.

Current Principal Place of Business:

3683 WOODS WALK BLVD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

11420 FORTUNE CIRCLE, SUITE 3
WELLINGTON, FL 33414 US

Current Mailing Address:

3683 WOODS WALK BLVD
LAKE WORTH, FL 33467 US

New Mailing Address:

PO BOX 213247
ROYAL PALM BEACH, FL 33421 US

FEI Number: 65-0300905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, SUSAN
3683 WOODS WALK BLVD
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: HORTON, SUSAN
Address: 3683 WOODS WALK BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: DP () Delete
Name: HORTON, RAY
Address: 3683 WOODS WALK BLVD
City-St-Zip: LAKE WORTH, FL 33467

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: SUSAN HORTON

DV

04/15/2009

Electronic Signature of Signing Officer or Director

Date