

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00450

FILED
Feb 02, 2011
Secretary of State

Entity Name: TROPICAL SECURITY, INC.

Current Principal Place of Business:

3031 FORTUNE WAY, SUITE 11
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 213247
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 65-0300905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, RAYMOND W PRES
3683 WOODS WALK BLVD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HORTON, SUSAN R VICE PR
3683 WOODS WALK BLVD
LAKE WORTH, FL 33467 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: SUSAN R HORTON

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HORTON, RAYMOND W PRESIDE
Address: 3683 WOODS WALK BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: HORTON, SUSAN R VP
Address: 3683 WOODS WALK BLVD
City-St-Zip: LAKE WORTH, FL 33467

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: SUSAN R HORTON

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date