

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004529

Entity Name: TARSCO, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

11905 REGENTVIEW AVE
DOWNEY, CA 90241

New Principal Place of Business:

Current Mailing Address:

5410 EAST HAMPTON DR
HOUSTON, TX 77039

New Mailing Address:

5410 EASTHAMPTON DR
HOUSTON, TX 77039

FEI Number: 95-3762334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SHOWAN, PAUL S
Address: 5410 EAST HAMPTON DR
City-St-Zip: HOUSTON, TX 77039

Title: S
Name: TONER, DARROLD A
Address: 1905 REGENTVIEW AVE
City-St-Zip: DOWNEY, CA 90241

Title: D
Name: WARREN, TERRANCE F
Address: 1905 REGENTVIEW AVE
City-St-Zip: DOWNEY, CA 90241

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: PAUL SHOWAN

P

01/26/2012

Electronic Signature of Signing Officer or Director

_____ Date