

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120759

FILED
Mar 22, 2011
Secretary of State

Entity Name: TARPON COAST CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

312 EAST VENICE AVENUE
SUITE 202
VENICE, FL 34285 US

New Principal Place of Business:

1116 MALLARD MARSH DRIVE
OSPREY, FL 34229 US

Current Mailing Address:

312 EAST VENICE AVENUE
SUITE 202
VENICE, FL 34285 US

New Mailing Address:

1116 MALLARD MARSH DRIVE
OSPREY, FL 34229 US

FEI Number: 20-0382806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMIG, MICHAEL V
312 EAST VENICE AVENUE
SUITE 202
VENICE, FL 34285 US

Name and Address of New Registered Agent:

ROMIG, MICHAEL V
1116 MALLARD MARSH DRIVE
OSPREY, FL 34229 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: MICHAEL V. ROMIG

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMIG, MICHAEL V
Address: 1116 MALLARD MARSH DRIVE
City-St-Zip: OSPREY, FL 34229 US

Title: EVP
Name: ROMIG, JANET L
Address: 1116 MALLARD MARSH DRIVE
City-St-Zip: OSPREY, FL 34229 US

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: MICHAEL V. ROMIG

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date