

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006350

Entity Name: TARPON BAY BUILDERS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

800 CAMELLIA DR
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

4021 VALRICO GROVE DRIVE
VALRICO, FL 33594

Current Mailing Address:

800 CAMELLIA DR
NORTH FORT MYERS, FL 33903

New Mailing Address:

4021 VALRICO GROVE DRIVE
VALRICO, FL 33594

FEI Number: 65-0882780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULKERSON, JAI
800 CAMELLIA DR
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

FULKERSON, JAI
4021 VALRICO GROVE DRIVE
VALRICO, FL 33594 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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FULKERSON, JAI
Address: 4021 VALRICO GROVE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D
Name: FULKERSON, DAWN
Address: 4021 VALRICO GROVE DRIVE
City-St-Zip: VALRICO, FL 33594

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: JAI I. FULKERSON

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date