

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120759

Entity Name: TARPON COAST CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

1116 MALLARD MARSH DRIVE
OSPREY, FL 34229

Current Mailing Address:

1116 MALLARD MARSH DRIVE
OSPREY, FL 34229 US

FEI Number: 20-0382806

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date