

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004529

Entity Name: TARSCO, INC.

Current Principal Place of Business:

25000 PITKIN RD
SPRING, TX 77386

Current Mailing Address:

25000 PITKIN RD
SPRING, TX 77386 US

FEI Number: 37-1711724

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name WARREN, TERRY
Address 1200 SADDLEBROOK CIRCLE
City-State-Zip: FAIRHOPE AL 36532

Title TREASURER
Name OSINGA, BRIAN
Address 25000 PITKIN RD
City-State-Zip: SPRING TX 77386

Title PRESIDENT
Name SHOWAN, PAUL S.
Address 25000 PITKIN RD
City-State-Zip: SPRING TX 77386

Title DIRECTOR
Name SHOWAN, PAUL S.
Address 25000 PITKIN RD
City-State-Zip: SPRING TX 77386

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 S. SHOWAN

PRESIDENT

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date