

**2024 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: 95-3762334**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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, PRESIDENT, CEO  
Name WARREN, TERRANCE  
Address 16071 STATE HWY 181  
City-State-Zip: FAIRHOPE AL 36532

Title DIRECTOR  
Name OSINGA, BRIAN  
Address 57 OLD ONONDAGA RD WEST  
City-State-Zip: BRANTFORD ON N3T 5M1

Title DIRECTOR  
Name GUTIERREZ, CARLOS  
Address 25000 PITKIN RD  
City-State-Zip: SPRING TX 77386

Title DIRECTOR  
Name MILLIREN, GARY  
Address 25000 PITKIN RD  
City-State-Zip: SPRING TX 77386

Title DIRECTOR  
Name BLANKENBURG, MIKE  
Address 25000 PITKIN RD  
City-State-Zip: SPRING TX 77386

Title DIRECTOR, SECRETARY  
Name BARDO, RYAN  
Address 1010 GROVETON RIDGE LN  
City-State-Zip: PINEHURST TX 77362

*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: RYAN BARDO**

**SECRETARY**

**01/25/2024**

Electronic Signature of Signing Officer/Director Detail

Date