

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302225

FILED
Mar 09, 2011
Secretary of State

Entity Name: TARPON TOOL CORPORATION

Current Principal Place of Business:

2623 GRAND BLVD
UNIT 115
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3039
HOLIDAY, FL 34692

New Mailing Address:

FEI Number: 59-1113708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISA, DONALD F.
2623 GRAND BLVD., UNIT 115
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ZISA, DONALD F.
Address: 5934 LANTERN CT
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD
Name: ZISA, DEBRA L
Address: 5934 LANTERN CT
City-St-Zip: NEW PORT RICHEY, FL 34652

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: DEBRA L. ZISA

SD

03/09/2011

Electronic Signature of Signing Officer or Director

Date