

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 318332

FILED
Jul 15, 2009
Secretary of State**Entity Name:** TARPON TRAVEL SERVICE INC**Current Principal Place of Business:**3435 ROXBURY DRIVE
HOLIDAY, FL 34691 US**New Principal Place of Business:****Current Mailing Address:**3435 ROXBURY DRIVE
HOLIDAY, FL 34691 US**New Mailing Address:**7825 LEAWOOD BLVD
LITTLE ROCK, AR 72205 US**FEI Number:** 59-1171646**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HODOWAY, JOHN W
3435 ROXBURY DRIVE
HOLIDAY, FL 34691 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:** PTD () Delete
Name: HODOWAY, JOHN W
Address: 3435 ROXBURY DRIVE
City-St-Zip: HOLIDAY, FL 34691 US**Title:** VSD () Delete
Name: NUTT, BETTY S
Address: 3435 ROXBURY DRIVE
City-St-Zip: HOLIDAY, FL 34691 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: HODOWAY, JOHN W
Address: 7825 LEAWOOD BLVD
City-St-Zip: LITTLE ROCK, AR 72205 US**Title:** VSD (X) Change () Addition
Name: HODOWAY, JOHN W
Address: 7825 LEAWOOD BLVD
City-St-Zip: LITTLE ROCK, AR 72205 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W HODOWAY

PTD

07/15/2009

Electronic Signature of Signing Officer or Director

Date