

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318332

FILED
Apr 05, 2011
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:

7825 LEAWOOD BLVD
LITTLE ROCK, AR 72205 US

New Mailing Address:

3435 ROXBURY DRIVE
HOLIDAY, FL 34691 US

FEI Number: 59-1171646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: NUTT, SUE
Address: 3435 ROXBURY DR
City-St-Zip: HOLIDAY, FL 34691 US

Title: VSD
Name: NUTT, SUE
Address: 3435 ROXBURY DR
City-St-Zip: HOLIDAY, FL 34691 US

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: JOHN W HODOWAY

PTD

04/05/2011

Electronic Signature of Signing Officer or Director

Date