2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 343419

Entity Name: ED TARVER, INC.

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1121 SO FLORIDA AVE.
P.O. BOX 2415

1121 SO FLORIDA AVE.
LAKELAND, FL 33803

LAKELAND, FL 338068307

Current Mailing Address: New Mailing Address:

P.O. BOX 2415 1121 SO FLORIDA AVE. LAKELAND, FL 338068307 LAKELAND, FL 33803

FEI Number: 59-1480917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TARVER III,EDWARD J
2620 BERKELEY ST
LAKELAND, FL 33803 US

TARVER III,EDWARD J
1121 S. FLORIDA AVE
LAKELAND, FL 33803 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: EDWARD J. TARVER, III 02/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: TARVER JR,EDWARD J, Address: 1121 S FLORIDA AVE. PD (X) Change () Addition Name: TARVER JR,EDWARD J, Address: 1121 S FLORIDA AVE.

Address. 11213 FLORIDA AVE. Address. 11213 FLORIDA AVE. City-St-Zip: LAKELAND, FL 33803

Title: D () Delete Title: D (X) Change () Addition Name: TARVER,GLORIA D, Name: TARVER,GLORIA D,

Address:1121 S FLORIDA AVE.Address:1121 S FLORIDA AVE.City-St-Zip:LAKELAND, FLCity-St-Zip:LAKELAND, FL 33803

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TARVER III,EDWARD J,
 Name:
 TARVER III,EDWARD J,

 Address:
 1121 S FLORIDA AVE.
 1121 S FLORIDA AVE.

 City-St-Zip:
 LAKELAND, FL
 City-St-Zip:
 LAKELAND, FL 33803

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: EDWARD J. TARVER, JR. PRES 02/04/2008