

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 343419

Entity Name: ED TARVER, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1121 SO FLORIDA AVE.
LAKELAND, FL 33803

New Principal Place of Business:

1121 S. FLORIDA AVE.
LAKELAND, FL 33803

Current Mailing Address:

1121 SO FLORIDA AVE.
LAKELAND, FL 33803

New Mailing Address:

1121 S. FLORIDA AVE.
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:

TARVER III, EDWARD J
1121 S. FLORIDA AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

TARVER III, EDWARD J VPD
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

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TARVER JR, EDWARD J,
Address: 1121 S FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: TARVER, GLORIA D,
Address: 1121 S FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: TARVER III, EDWARD J,
Address: 1121 S FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TARVER JR, EDWARD J PD
Address: 1121 S FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: TARVER, GLORIA D D
Address: 1121 S FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

Title: VPD (X) Change () Addition
Name: TARVER III, EDWARD J VPD
Address: 1121 S FLORIDA AVE.
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 III

VPD

01/15/2009

Electronic Signature of Signing Officer or Director

Date