

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000779

FILED
Jan 11, 2012
Secretary of State

Entity Name: TARWATER & COMPANY, PC

Current Principal Place of Business:

5731 LYONS VIEW PIKE
SUITE 225
KNOXVILLE, TN 37919

New Principal Place of Business:

Current Mailing Address:

5731 LYONS VIEW PIKE
SUITE 225
KNOXVILLE, TN 37919

New Mailing Address:

PO BOX 11622
KNOXVILLE, TN 37939

FEI Number: 56-2397000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TARWATER, MICHAEL J
Address: POST OFFICE BOX 11622
City-St-Zip: KNOXVILLE, TN 37939

Title: SD
Name: TARWATER, LARRY T
Address: POST OFFICE BOX 11622
City-St-Zip: KNOXVILLE, TN 37939

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: MICHAEL JOE TARWATER

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date