

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59468

FILED
Jan 16, 2012
Secretary of State

Entity Name: TARPON SPRINGS SPONGE EXCHANGE, INC.

Current Principal Place of Business:

530 HILL STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

ALEXANDRA J GOULD
3998 SILHOUETTE LANE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-2916084 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOULD, ALEXANDRA J
3998 SILHOUETTE LANE
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: PD
Name: GOULD, ALEXANDRA J
Address: 530 HILL STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: ST
Name: GOULD, ALEXANDRA J
Address: 530 HILL STREET
City-St-Zip: TARPON SPRINGS, FL 34689

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: ALEXANDRA J GOULD

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date