

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58623

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** TARPON RIVER BOAT SHOP, INC.

**Current Principal Place of Business:**

TARPON RIVER BOAT SHOP INC  
5299 2ND RD.  
LAKE WORTH, FL 33467 US

**New Principal Place of Business:**

5299  
5299 2ND RD.  
LAKE WORTH, FL 33467 US

**Current Mailing Address:**

TARPON RIVER BOAT SHOP INC  
5299 2ND RD.  
LAKE WORTH, FL 33467 US

**New Mailing Address:**

5299 2ND.RD.  
LAKE WORTH, FL 33467 US

**FEI Number:** 59-2562247

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TARAN, LARRY  
5299 2ND RD.  
LAKE WORTH, FL 33467 US

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

TARAN, LARRY A  
5299 2ND RD.  
LAKE WORTH, FL 33467 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:** LARRY A TARAN

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** TARAN, LARRY A  
**Address:** 5299 2ND RD.  
**City-St-Zip:** LAKE WORTH, FL 33467 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:** LARRY A TARAN

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date