

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94713

FILED
Apr 21, 2011
Secretary of State

Entity Name: TARRANT SALES AND SERVICES INC.

Current Principal Place of Business:

1944 ELSA ST
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1944 ELSA ST
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0134229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, GEORGE P.
3357 TAMIAMI TRAIL N.
NAPLES, FL 34103 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: DP
Name: TARRANT, KATHERINE W.
Address: 290 HENLEY DRIVE
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: TARRANT, JODY E
Address: 373 DOVER PLACE #903
City-St-Zip: NAPLES, FL 34104

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: KATHERINE W. TARRANT

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date