

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07640

FILED
Jan 04, 2012
Secretary of State

Entity Name: HISTORICAL PROPERTIES OF TARPON SPRINGS, INC.

Current Principal Place of Business:

LOUIS L. PAPPAS
1648 SEABREEZE DRIVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

LOUIS L. PAPPAS
1648 SEABREEZE DRIVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-2971171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS L. PAPPAS
1648 SEABREEZE DRIVE
TARPON SPRINGS, FL 34689 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: P
Name: PAPPAS, LOUIS L.
Address: 1648 SEABREEZE DRIVE
City-St-Zip: TARPON SPRINGS, FL

Title: VP
Name: TARAPANI, JOHN
Address: 128 E. TARPON AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S
Name: PUPELLO, JOSEPH C.
Address: 601 S DALE MABRY
City-St-Zip: TAMPA, FL

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: LOUIS L PAPPAS

MR

01/04/2012

Electronic Signature of Signing Officer or Director

Date