

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85484

FILED
Apr 13, 2009
Secretary of State

Entity Name: TARPON SPRINGS CONSTRUCTION, INC.

Current Principal Place of Business:

1905 NW 32ND STREET
WAREHOUSE #3
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770162
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 65-0127176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTZ, ROBERTO
988 NW 114TH AVENUE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CUTZ, ROBERTO R ROBERTO
988 NW 114TH AVENUE
CORAL SPRINGS, FL 33071 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: ROBERTO CUTZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CUTZ, ROBERTO
Address: 988 NW 114TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: BRAUNSTEIN, ELLIS
Address: 317 NW 119TH CT.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: CUTZ, LYDIA H
Address: 988 NW 114TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CUTZ, ROBERTO R ROBERTO
Address: 988 NW 114TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V (X) Change () Addition
Name: BRAUNSTEIN, ELLIS R ROBERTO
Address: 317 NW 119TH CT.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V (X) Change () Addition
Name: CUTZ, LYDIA H ROBERTO
Address: 988 NW 114TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO CUTZ

PS

04/13/2009

Electronic Signature of Signing Officer or Director

Date