

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85484

FILED
Mar 15, 2011
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 R ROBERTO
988 NW 114TH AVENUE
CORAL SPRINGS, FL 33071 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: PS
Name: CUTZ, ROBERTO R ROBERTO
Address: 988 NW 114TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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

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

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: ROBERTO CUTZ

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date