

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087879

FILED
Mar 27, 2012
Secretary of State

Entity Name: TARPS ETC., INC.

Current Principal Place of Business:

6433 PINECASTLE BLVD.
#9
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6433 PINECASTLE BLVD.
#9
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3685204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEURTIN, RAY W
3701 QUANDO CIRCLE
ORLANDO, FL 32812 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: HEURTIN, RAY W
Address: 3701 QUANDO CIRCLE
City-St-Zip: ORLANDO, FL 32812

Title: DS
Name: BROWN, RAE H
Address: 536 S. HIGHLAND AVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: T
Name: BROWN, RAE H
Address: 536 S. HIGHLAND AVE
City-St-Zip: WINTER GARDEN, FL 34787

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: RAE H BROWN

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date