2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029571

Entity Name: TARPON TITLE, INC.

Apr 30, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

410 LONG AVE SUITE A

PORT ST. JOE, FL 32456

New Mailing Address: Current Mailing Address:

P. O. DRAWER 950 PORT ST. JOE, FL 32456

FEI Number: 27-0012583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLOYD, J. PATRICK 1104 MONUMENT AVE

PORT ST. JOE, FL 32456 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFCR

FLOYD, J. PATRICK Name: 1104 MONUMENT AVE. Address: City-St-Zip: PORT SAINT JOE, FL 32456

Title: OWNE

Name: FLOYD, JOHN-PATRICK 1104 MONUMENT AVE. Address: PORT SAINT JOE, FL 32456 City-St-Zip:

Title: D

FLOYD, ROBERT W Name: 1104 MONUMENT AVE Address: City-St-Zip: PORT SAINT JOE, FL 32456

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: J. PATRICK FLOYD **OFCR** 04/30/2010