

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043008

FILED
Apr 27, 2011
Secretary of State

Entity Name: TARPON COAST CONSULTING, INC.

Current Principal Place of Business:

301 W. PLATT ST., STE 419
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

301 W. PLATT ST., STE 419
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 72-1523216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVOS, ALAN
914 HEMINGWAY CIRCLE
TAMPA, FL 33602 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: D
Name: DEVOS, ALAN J JR
Address: 301 W. PLATT ST. SUITE 419
City-St-Zip: TAMPA, FL 33602 US

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: ALAN DEVOS

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date