

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043798

FILED
Apr 30, 2012
Secretary of State

Entity Name: TARPON INVESTMENTS, INC.

Current Principal Place of Business:

1831 EAGLE TRACE BLVD W.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

PO BOX 22922
FT. LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 04-3646643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMICO, GUY P
1831 EAGLE TRACE BLVD W.
CORAL SPRINGS, FL 33335 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: P
Name: D'AMICO, GUY
Address: PO BOX 22922
City-St-Zip: FT/ LAUDERDALE, FL 33335

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: GUY D'AMICO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date