

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047417

FILED
Mar 17, 2009
Secretary of State

Entity Name: FLORIDA TARPON AUTO & TRUCK SALES, INC.

Current Principal Place of Business:

1721 BENBOW CT
SUITE B
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

208 CROWN OAKS WAY
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 04-3649931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETREE, DAVID
208 CROWN OAKS WAY
LONGWOOD, FL 32779 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MEADE, RONALD J
Address: 208 CROWN OAKS WAY
City-St-Zip: LONGWOOD, FL 32779

Title: DVT () Delete
Name: DEMETREE, DAVID
Address: 208 CROWN OAKS WAY
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEADE, RONALD J
Address: 188 GODFREY ROAD
City-St-Zip: EDGEWATER, FL 32141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: COX, DENNIS
Address: 162 GODFREY ROAD
City-St-Zip: EDGEWATER, FL 32141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD J. MEADE

DPS

03/17/2009

Electronic Signature of Signing Officer or Director

Date