2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047417

Apr 26, 2010 Secretary of State

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

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

1721 BENBOW CT SUITE B APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

208 CROWN OAKS WAY LONGWOOD, FL 32779

FEI Number: 04-3649931 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:

DEMETREE, DAVID 208 CROWN OAKS WAY LONGWOOD, FL 32779 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: DF

Name: MEADE, RONALD J Address: 188 GODFREY ROAD City-St-Zip: EDGEWATER, FL 32141

Title: DVT

Name: DEMETREE, DAVID
Address: 208 CROWN OAKS WAY
City-St-Zip: LONGWOOD, FL 32779

Title: S

Name: COX, DENNIS
Address: 162 GODFREY ROAD
City-St-Zip: EDGEWATER, FL 32141

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: DAVID DEMETREE DVT 04/26/2010