

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047417

FILED
Apr 23, 2011
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:

150 DUNSHEE DR
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:

DEMETREE, DAVID
208 CROWN OAKS WAY
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

DEMETREE, DAVID
150 DUNSHEE DR
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: DAVID DEMETREE

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
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

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

04/23/2011

Electronic Signature of Signing Officer or Director

Date