

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068340

Entity Name: TARPON SUPPLIES INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6932 OAKMORE LANE
ORLANDO, FL 32818

New Principal Place of Business:

992 SUMMER LAKES DRIVE
ORLANDO, FL 32861

Current Mailing Address:

P.O. BOX 618405
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 57-1173195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORANO, JAMES
992 SUMMER LAKES DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

TORANO, JAMES A P
992 SUMMER LAKES DRIVE
ORLANDO, FL 32835 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: JAMES A. TORANO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDT () Delete
Name: TORANO, JAMES A
Address: 992 SUMMER LAKES DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: V () Delete
Name: MOSS, AMANDA L
Address: 992 SUMMER LAKES DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MOSS, AMANDA L
Address: 992 SUMMER LAKES DRIVE
City-St-Zip: ORLANDO, FL 32835

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: JAMES A TORANO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date