2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000056898

FILED Jun 27, 2008 8:00 am Secretary of State 06-27-2008 90001 009 ***550.00

1. Enlity Name TARRATT ENTERPRISES, INC.								
Principal Place of Business 23 E. BAYSHORE DRIVE PORT ORANGE, FL 32127		Mailing Address 23 E. BAYSHORE DRIVE PORT ORANGE, FL 32127		50007592				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06162008	Chg-P	CR2E034 (12/	06)	
City & State		City & State		4. FEI Number 20-0956	0-0956465 Not Applicable			
Zip	Country	Zip	Country	5. Certificate of	of Status Desired	□ \$8.75 Fee Rec	Additional quired	
6. Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent Name				
23 E BAYS	, JONATĤAN SHORE DR ANGE, FL 32127		Street Address	(P.O. Box Number	r is Not Acceptable)		
	,		City			FL Zip	Code	
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE_	Signature, typed or printed name or registered agent	Registered Agen; signature requir	red when reinstating)		DATE			
FILE NOWIII FEE IS \$550.00 Due by September 12, 2008 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10.	OFFICERS AND DIRECTORS 11.		1	ADDITIONS/C	CHANGES TO OFF	CERS AND DIRECT		
THLE NAME STREET ADDRESS CITY-ST-ZIP	D TARRATT, JONATHAN P 23 E. BAYSHORE DRIVE PORT ORANGE, FL 32127	□ Delete	THILE NAME STREET ADDRESS CITY-ST-ZIP			☐ Chai	nge [] Addition	
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indicated	certify that the information supplied with on this report or supplemental report is poration or the receiver or rifstee empor or on an attachment with the acidress,	true and accurate and that m	iv signature shall have the	e same legal effect 07, Florida Statutes	as if made under c	eth: that I am an of	licer or director - [