

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056091

FILED
Feb 22, 2011
Secretary of State

Entity Name: TARPON CREEK HOLDINGS, INC.

Current Principal Place of Business:

24 DOCKSIDE LN
PMB 41
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LN
PMB 41
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-2681877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT ESQ
2525 PONCE DE LEON BLVD
STE 400
MIAMI, FL 331346012 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: SIMS, JANE W
Address: 24 DOCKSIDE LANE PMB 41
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: SIMS, NELSON M
Address: 24 DOCKSIDE LN PMB 41
City-St-Zip: KEY LARGO, FL 33037

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: JANE W. SIMS

MGRM

02/22/2011

Electronic Signature of Signing Officer or Director

Date