2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061413

Entity Name: TARPON REAL ESTATE, INC.

FILED Apr 21, 2010 Secretary of State

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

8725 PLACIDA ROAD SUITE 8

CAPE HAZE, FL 33946 US

Current Mailing Address: New Mailing Address:

8725 PLACIDA ROAD SUITE 8

CAPE HAZE, FL 33946 US

FEI Number: 20-2770055 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:

SANDERS, CHRISTOPHER S 2837 FIRST AVENUE NORTH ST. PETERSBURG, FL 33713

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

US

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. D

 Name:
 HAYNES, DAVID B

 Address:
 8725 PLACIDA ROAD

 City-St-Zip:
 CAPE HAZE, FL 33946 US

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 HAYNES P 04/21/2010