

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068860

FILED
Apr 26, 2009
Secretary of State

Entity Name: TARPON LAKESIDE DEVELOPMENT, INC.

Current Principal Place of Business:

37611 US HIGHWAY 19 N.
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

37611 US HIGHWAY 19 N.
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 20-2825721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, MICKEY
6705 W. FLAMINGO WAY S.
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

KRAUSE, MICKEY
37611 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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: MICKEY KRAUSE

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KRAUSE, JOHN (JACK) K
Address: 433 BAKER AVE.
City-St-Zip: ST. LOUIS, MO 63119

Title: DVPS () Delete
Name: KRAUSE, MICKEY
Address: 6705 W. FLAMINGO WAY S.
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KRAUSE, JOHN (JACK) K
Address: 37611 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: DVPS (X) Change () Addition
Name: KRAUSE, MICKEY
Address: 37611 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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: MICKEY KRAUSE

DVPS

04/26/2009

Electronic Signature of Signing Officer or Director

Date