

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000068860

FILED
Sep 08, 2012
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
37611 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

HICKS, HENRY
601 SOUTH FREMONT AVENUE
TAMPA, FL 33606 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: HENRY HICKS

09/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JOHN (JACK) KRAUSE

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09/08/2012

Electronic Signature of Signing Officer or Director

Date