2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117908

Entity Name: TARPON BAY GENERAL CONTRACTING, INC.

FILED Jan 06, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|---|
| 13237 DARNELL AVENUE PORT CHARLOTTE, FL 33981 | 7541 SAWYER CIRCLE PORT CHARLOTTE, FL 33981 |
| Current Mailing Address: | New Mailing Address: |
| 13237 DARNELL AVENUE PORT CHARLOTTE, FL 33981 | 7541 SAWYER CIRCLE PORT CHARLOTTE, FL 33981 |
| FEI Number: 20-3361042 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: |
| BISCEGLIA, CHARLES B 13237 DARNELL AVENUE PORT CHARLOTTE, FL 33981 US | |
| The above named entity submits this statement for the in the State of Florida. | purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Ag | gent Date |
| | |
| | |

OFFICERS AND DIRECTORS:

Title:

Name: BISCEGLIA, CHARLES B
Address: 13237 DARNELL AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: CHARLES B BISCEGLIA PRES 01/06/2012