

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005559

Entity Name: TPOT INC

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

3037 NW 25TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

7908 WILES ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

3037 NW 25TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

7908 WILES ROAD
CORAL SPRINGS, FL 33067

FEI Number: 20-4301663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMTAHAL, TILACKDHARRY
3037 NW 25TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

RAMTAHAL, TILACKDHARRY
7908 WILES ROAD
CORAL SPRINGS, FL 33067 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: TILACKDHARRY RAMTAHAL

05/25/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: TILACKDHARRY, RAMTAHAL
Address: 7908 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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: TILACKDHARRY RAMTAHAL

MGR

05/25/2010

Electronic Signature of Signing Officer or Director

Date