

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077216

FILED
Feb 01, 2011
Secretary of State

Entity Name: TARPON SUB RESTURANT INC

Current Principal Place of Business:

1942 LAGO VISTA BLVD
PALM HARBOR, FL 34685

New Principal Place of Business:

1942 LAGO VISTA BLVD
PALM HARBOR, FL 34685 US

Current Mailing Address:

P O BOX 6067
PALM HARBOR, FL 34684

New Mailing Address:

P O BOX 6067
PALM HARBOR, FL 34684 US

FEI Number: 20-4991801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALLO, CHRISTOPHER
900 BISCAYNE BLVD
APT 2705
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JALLO, JOHN
Address: 1942 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685 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: JOHN JALLO

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date