

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119318

FILED
Apr 26, 2011
Secretary of State

Entity Name: TARPON BAY HOME SERVICES, INC.

Current Principal Place of Business:

111 CAPRI BLVD
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

111 CAPRI BLVD
NAPLES, FL 34113

New Mailing Address:

FEI Number: 33-1181224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, SHAWN
111 CAPRI BLVD
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

BLAIR, SHAWN L
111 CAPRI BLVD
NAPLES, FL 34113 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: SHAWN L BLAIR

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BLAIR, SHAWN
Address: 111 CAPRI BLVD.
City-St-Zip: NAPLES, FL 34113

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: SHAWN L BLAIR

PS

04/26/2011

Electronic Signature of Signing Officer or Director

Date