

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025820

Entity Name: THE TARPON DIVE, INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

503 ATHENS STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

80 WEST LIVE OAK STREET
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 26-4508198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSALICKIS, MICHAEL
80 WEST LIVE OAK STREET
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TSALICKIS, MICHAEL
Address: 80 WEST LIVE OAK STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SEC
Name: TSALICKIS, MICHAEL
Address: 80 WEST LIVE OAK STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T
Name: TSALICKIS, MICHAEL
Address: 80 WEST LIVE OAK STREET
City-St-Zip: TARPON SPRINGS, FL 34689

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: MICHAEL TSALICKIS

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date