

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040232

FILED
Jan 09, 2012
Secretary of State

Entity Name: TARBEE INVESTMENTS INC

Current Principal Place of Business:

1507 HUBBARD COURT
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

660 CELEBRATION AVENUE
SUITE 170-200
CELEBRATION, FL 34747 US

New Mailing Address:

9550 W US HWY 192
CLERMONT, FL 34714 US

FEI Number: 90-0507411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAPI FLORIDA PROPERTY MANAGEMENT
660 CELEBRATION AVENUE
SUITE 170-200
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

HAPI FLORIDA PROPERTY MANAGEMENT
9550 W US HWY 192
CLERMONT, FL 34714 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: HAZEL PATON

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATON, HAZEL
Address: 1507 HUBBARD COURT
City-St-Zip: CELEBRATION, FL 34747 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: HAZEL PATON

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date