

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062341

FILED
Apr 16, 2011
Secretary of State

Entity Name: SILVER KING TARPON ENTERPRISES, INC.

Current Principal Place of Business:

2936 PEACE RIVER DRIVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

2936 PEACE RIVER DRIVE
PUNTA GORDA, FL 33983

FEI Number: 27-0594921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL DEGAETA
2936 PEACE RIVER DR
PUNTA GORDA, FL 33983 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: DEGAETA, PAUL
Address: 2936 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: V, T
Name: DEGAETA, JAMES
Address: 2936 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: S
Name: DEGAETA, JOE
Address: 2936 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: PAUL DEGAETA

PAUL

04/16/2011

Electronic Signature of Signing Officer or Director

Date