

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092321

FILED
Apr 30, 2010
Secretary of State

Entity Name: TARPON RESORT WEAR, INC.

Current Principal Place of Business:

5971 SILVER KING BOULEVARD
SUITE 104
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

934 NORTH MAGNOLIA AVENUE
SUITE 319
ORLANDO, FL 32803 US

New Mailing Address:

11600 COURT OF PALMS
SUITE 204
FORT MYERS, FL 33908 US

FEI Number: 27-1304811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGBY, BARRY W
934 NORTH MAGNOLIA AVENUE
SUITE 319
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

THORNLEY, ELISE M
11600 COURT OF PALMS
SUITE 204
FORT MYERS, FL 33908 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: ELISE THORNLEY

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: THORNLEY, ELISE
Address: 11600 COURT OF PALMS SUITE 204
City-St-Zip: FORT MYERS, FL 33908 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: ELISE THORNLEY

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date