

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026050

FILED
Jan 11, 2012
Secretary of State

Entity Name: TARPON TIME INC.

Current Principal Place of Business:

1342 74TH STREET
MARATHON, FL 33050 US

New Principal Place of Business:

481 109TH STREET
MARATHON, FL 33050 US

Current Mailing Address:

P.O. BOX 501874
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 45-0602478 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WRINN, TABITHA J
1342 74TH STREET
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

WRINN-MALONE, TABITHA J
481 109TH STREET
MARATHON, FL 33050 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: TABITHA J WRINN-MALONE

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MALONE, JEFFERY S
Address: P.O. BOX 501874
City-St-Zip: MARATHON, FL 33050 US

Title: VPT
Name: WRINN-MALONE, TABITHA J
Address: P.O. BOX 501874
City-St-Zip: MARATHON, FL 33050 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: TABITHA J WRINN-MALONE

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date