

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000048213

**Entity Name:** TARPON MARBLE, INC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

225 S PINELLAS AVE  
TARPON SPRINGS, FL 34689 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 716  
TARPON SPRINGS, FL 34689 US

**New Mailing Address:**

**FEI Number:** 59-3252088

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FOUNTOTOS, NICOLAS  
1001 ROSETREE LANE  
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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: FOUNTOTOS, MICHAEL  
Address: 1001 ROSETREE LN  
City-St-Zip: TARPON SPRINGS, FL

Title: DS  
Name: FOUNTOTOS, NICOLAS  
Address: 1001 ROSETREE LN  
City-St-Zip: TARPON SPRINGS, FL

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: NICOLAS FOUNTOTOS

DS

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date