

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069928

FILED
Feb 10, 2012
Secretary of State

Entity Name: TARPON RENTAL PROPERTIES, INC.

Current Principal Place of Business:

1034 NE 84 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1201 NE 83 STREET
MIAMI, FL 33138

New Mailing Address:

390 NE 105 STREET
MIAMI, FL 33138

FEI Number: 65-0703209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DANIEL
1201 NE 83 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

COOK, DANIEL
390 NE 105 ST
MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, DANIEL
Address: 390 NE 105 ST
City-St-Zip: MIAMI, FL 33138

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: DANIEL COOK

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date