**2008 FOR PROFIT CORPORATION** 

## ANNUAL REPORT (AR) FILED Feb 19, 2008 08:00 AM DOCUMENT # P96000092774 1. Entity Name **Secretary of State** TARRANT ENTERPRISES, INC. Pencipal Place of Business Mailing Address 813 MAIN ST 813 MAIN ST DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3410225 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TARRANT, GARY W Street Address (P.O. Box Number is Not Acceptable) 813 MAIN ST DAYTONA BEACH FL 32118 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sanature, uped or curred near of registered agent and the Happi cable (fvOTE Registered Agort eignintum regularia when reinmittle gi DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO BE TO DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 02/27/08-80068-014 Change - 09 Addition TITLE ☐ Delete TITE TARRANT, GARY W NAME NAME STREET ADDRESS 813A MAIN ST STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32118 CITY-ST-ZIP TITE F Daiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF TOLE Darete THLE ☐ Addition ☐ Change NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP mle ☐ Derete THE Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **SMAR** NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that 1 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST- ZIP

STREET ADDRESS

CITY ST-7IP

TITLE

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386 - 255-79*33* 

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