

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038644

Entity Name: TARPON TAMER, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

1441 19TH ST. S.W.
NAPLES, FL 34112

New Principal Place of Business:

1441 19TH ST. S.W.
NAPLES, FL 34117

Current Mailing Address:

1441 19TH ST. S.W.
NAPLES, FL 34112

New Mailing Address:

1441 19TH ST. S.W.
NAPLES, FL 34117

FEI Number: 59-3570993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, PHIL
1441 19TH ST. S.W.
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

HALEY, PHIL
1441 19TH ST. S.W.
NAPLES, FL 34117 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: PHIL HALEY

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALEY, PHILLIP
Address: 1441 19TH STREET SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHIL HALEY

DP

06/16/2009

Electronic Signature of Signing Officer or Director

Date