

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07191

FILED
Jun 30, 2010
Secretary of State

Entity Name: TARPON MARINE & HARDWARE, INC.

Current Principal Place of Business:

937 DODECANESE BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

937 DODECANESE BLVD.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3101766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JULIE ANN
937 DODECANESE BLVD.
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: P
Name: RUSSELL, JULIE ANN
Address: 616 ISLAND DR
City-St-Zip: TARPON SPRINGS, FL

Title: ST
Name: RUSSELL, JOHN C
Address: 616 ISLAND DR.
City-St-Zip: TARPON SPINGS, 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: JULIE RUSSELL

P

06/30/2010

Electronic Signature of Signing Officer or Director

Date