2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63740

Entity Name: TARPON RENTAL CENTER, INC.

FILED Feb 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

209 TARPON INDUSTRAIL DRIVE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

931 BAYSHORE DRIVE TARPON SPRINGS, FL 34689

FEI Number: 59-3163671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHRYSAKIS, NAOMI 931 BAYSHÓRE DR TARPON SPRINGS, FL 34689 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 Date

OFFICERS AND DIRECTORS:

Title:

CHRYSAKIS, CHRISOSTOMOS Name:

931 BAYSHORE DR Address: City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD

Name: CHRYSAKIS, NAOMI Address: 931 BAYSHORE DR TARPON SPRINGS, FL 34689 City-St-Zip:

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: CHRIS CHRYSAKIS PD 02/09/2012