

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000104988

**Entity Name:** THE TARRANT CORPORATION, INC.

**Current Principal Place of Business:**

1777 ARASH CIR  
PORT ORANGE, FL 32128-7291

**Current Mailing Address:**

1777 ARASH CIR  
PORT ORANGE, FL 32128-7291

**FEI Number: 20-5391203**

**Certificate of Status Desired: No**

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

BRIAN R. TOUNG, P.A.  
213 SILVER BCH AVE  
DAYTONA, FL 32118 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

**Officer/Director Detail :**

Title           DPV  
Name           TARRANT, GEORGE EJR.  
Address        1777 ARASH CIR  
City-State-Zip: PORT ORANGE FL 32128-7291

Title           DST  
Name           TARRANT, MARY R  
Address        1777 ARASH CIR  
City-State-Zip: PORT ORANGE FL 32128-7291

*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: MARY R TARRANT**

**SECRETARY/TREASURER 01/27/2013**

Electronic Signature of Signing Officer/Director Detail

Date