2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000038330

Entity Name: OVER EZ TARPON INC

Current Principal Place of Business:

857 E. KLOSTERMAN RD TARPON SPRINGS, FL 34689

Current Mailing Address:

857 E. KLOSTERMAN RD TARPON SPRINGS, FL 34689

FEI Number: 88-2416311 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, MAY M 857 E. KLOSTERMAN RD. 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

FILED Jan 14, 2023

Secretary of State

1858753432CC

Officer/Director Detail:

Title P Title VP

Name CHEN, MAY M Name TATH, TIM

Address 857 E. KLOSTERMAN RD. Address 857 E. KLOSTERMAN RD

City-State-Zip: TARPON SPRINGS FL 34689 City-State-Zip: TARPON SPRINGS FL 34689

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: TIM TATH VP 01/14/2023