2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007033

Entity Name: TARANTIN INDUSTRIES, INC.

Current Principal Place of Business:

86 VANDERVEER ROAD FREEHOLD. NJ 07728

Current Mailing Address:

86 VANDERVEER ROAD FREEHOLD, NJ 07728

FEI Number: 22-2461286 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARANTIN, THOMAS 5050 STATE HIGHWAY 206 HASTINGS, FL 32045 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: THOMAS TARANTIN 04/04/2019

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2019

Secretary of State

8988005558CC

Officer/Director Detail:

Title CP Title VD

NameTARANTIN, THOMASNameTARANTIN, RICHARDAddress5050 STATE HIGHWAY 206Address31 FIELDSTONE CIRCLECity-State-Zip:HASTINGS FL 32145City-State-Zip:HAMPTON NH 03842

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.