

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013486

FILED  
Mar 22, 2011  
Secretary of State

**Entity Name:** TALLEY & PERRY VENTURES, INC.

**Current Principal Place of Business:**

201 CAMPBELL ROAD  
FT. PIERCE, FL 34945

**New Principal Place of Business:**

**Current Mailing Address:**

201 CAMPBELL ROAD  
FT. PIERCE, FL 34945

**New Mailing Address:**

FEI Number: 72-1547397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TALLEY, JOHN  
201 CAMPBELL RD  
FORT PIERCE, FL 34945 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: D  
Name: TALLEY, JOHN  
Address: 201 CAMPBELL ROAD  
City-St-Zip: FT PIERCE, FL 34945

Title: V  
Name: PERRY, CHARLES A III  
Address: 403 W. COKER RD  
City-St-Zip: FORT PIERCE, FL 34945

Title: DP  
Name: TALLEY, JOHN  
Address: 201 CAMPBELL RD  
City-St-Zip: FORT PIERCE, FL 34945

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: JOHN G. TALLEY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

03/22/2011

\_\_\_\_\_  
Date