

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027760

Entity Name: TALLEY INVESTMENTS, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

181 ROSELLE COURT
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

181 ROSELLE COURT
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 26-6347060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLEY GRINER, APRIL
181 ROSELLE COURT
PORT CHARLOTTE, FL 33952 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: PD
Name: TALLEY GRINER, APRIL
Address: 181 ROSELLE COURT
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD
Name: CRANK, ARLENE
Address: 170 WATERTOWN WAY
City-St-Zip: FAYETTEVILLE, GA 30215

Title: SD
Name: GRINER, APRIL T
Address: 181 ROSELLE COURT
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: WALKER, PATRICIA
Address: 17941 LEETANA RD
City-St-Zip: NORT FORT MYERS, FL 33917

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: APRIL GRINER

PD

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date