

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060582

Entity Name: R. TALBOTT, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

724 SW 1ST ST.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

739 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0432924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOTT, ROBERT R
724 SW 1ST ST
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

TALBOTT, ROBERT R
801 HIMMARSHEE STREET
FORT LAUDERDALE, FL 33312 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: ROBERT R TALBOTT

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TALBOTT, ROBERT
Address: 801 HIMMARSHEE STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ROBERT R TALBOTT

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date