

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005488

Entity Name: TALLEY OF CALIFORNIA, INC.

Current Principal Place of Business:

12976 SANDOVAL ST
SANTA FE SPRINGS, CA 90670

Current Mailing Address:

12976 SANDOVAL ST
SANTA FE SPRINGS, CA 90670 US

FEI Number: 95-3872464

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT N
LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title P, DIRECTOR
Name TALLEY, MARK D
Address 12976 SANDOVAL ST
City-State-Zip: SANTA FE SPRINGS CA 90670

Title SECRETARY, DIRECTOR
Name TALLEY, RICHARD M
Address 12976 SANDOVAL ST
City-State-Zip: SANTA FE SPRINGS CA 90670

Title TREASURER, CFO
Name FRANKENBERG, KAREN
Address 12976 SANDOVAL ST
City-State-Zip: SANTA FE SPRINGS CA 90670

Title VP, DIRECTOR
Name TALLEY, JOHN D
Address 12976 SANDOVAL ST
City-State-Zip: SANTA FE SPRINGS CA 90670

Title DIRECTOR
Name TALLEY, JOHN R
Address 12976 SANDOVAL ST
City-State-Zip: SANTA FE SPRINGS CA 90670

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: KAREN FRANKENBERG

CFO

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date