

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437274

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: F. BURKS TALBOTT AND SON, INC.

**Current Principal Place of Business:**

630 BLACKWELDER RD  
DE LEON SPRINGS, FL 32130 US

**New Principal Place of Business:**

**Current Mailing Address:**

630 BLACKWELDER RD  
DE LEON SPRINGS, FL 32130 US

**New Mailing Address:**

FEI Number: 59-1488473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TALBOTT, FRANCIS B JR.  
630 BLACK WEILDER RD  
DE LEON SPRINGS, FL 32130 US

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

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD STE A  
BOX 1387233  
DELTONA, FL 32725 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: PAMELA SMITH FOR ALL FLORIDA FIRM, INC

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDS ( ) Delete  
Name: TALBOTT, FRANCIS, JR, .  
Address: 630 BLACKWELDER RD  
City-St-Zip: DE LEON SPRINGS, FL 32130

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDS (X) Change ( ) Addition  
Name: TALBOTT, FRANCIS JR  
Address: 630 BLACKWELDER RD  
City-St-Zip: DE LEON SPRINGS, FL 32130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA SMITH FOR FRANCIS TALBOTT JR

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02/19/2009

Electronic Signature of Signing Officer or Director

Date