

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625448

Entity Name: TALBOTT INDUSTRIES, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 810922
BOCA RATON, FL 334810922

New Principal Place of Business:

21506 JUEGO CIR.
APT # 28F
BOCA RATON, FL 33433 US

Current Mailing Address:

P.O. BOX 810922
BOCA RATON, FL 334810922

New Mailing Address:

P.O. BOX 810922
BOCA RATON, FL 33481 US

FEI Number: 59-1921440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSAN, IRVING S.
21506 JUEGO CIR APT 28F
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOSAN, IRVING S.
Address: P.O. BOX 810922
City-St-Zip: BOCA RATON, FL 33481

Title: S () Delete
Name: KOSAN, BERNICE
Address: P.O. BOX 810922
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRVING S. KOSAN

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date