2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03412

FILED Feb 14, 2011 Secretary of State

Entity Name: JOHN H. TALTON ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

7 WEST LAUREL STREET APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

7 WEST LAUREL STREET APOPKA, FL 32703 US

FEI Number: 59-2032075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOWDOIN, DOUGLAS 255 S. ORANGE AVE. SUITE 800 ORLANDO, FL 32801 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPCE

Name: TALTON, RUDEIN S Address: 7 WEST LAUREL ST. City-St-Zip: APOPKA, FL 32703 US

Title: DVPC

Name: TALTON, JOHN H JR Address: 316-A MAPLE DR. City-St-Zip: VIDALIA, GA 30474 US

Title: DSTC

Name: TALTON, MARIE A
Address: 1313 LAKE ORANGE RD.
City-St-Zip: HILLSBOROUGH, NC 27278 US

Title: ASTC

Name: TALTON, JUDITH P
Address: 316-A MAPLE DRIVE
City-St-Zip: VIDALIA, GA 30474 US

Title: ASTC

 Name:
 LEE, ROBERT A

 Address:
 1313 LAKE ORANGE RD

 City-St-Zip:
 HILLSBOROUGH, NC 27278 US

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 A. LEE ASTC 02/14/2011