

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000118

FILED
Jan 04, 2011
Secretary of State

Entity Name: TALBOT CONSTRUCTION CORPORATION OF GEORGIA

Current Principal Place of Business:

5000 RESEARCH CT., SUITE 750
SUWANEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

5000 RESEARCH CT., SUITE 750
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 58-1872193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMBETTI, JOHN
Address: 5000 RESEARCH CT., SUITE 750
City-St-Zip: SUWANEE, GA 30024

Title: S
Name: ZAMBETTI, KELLY
Address: 5000 RESEARCH CT., SUITE 750
City-St-Zip: SUWANEE, GA 30024

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: JOHN ZAMBETTI

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date