

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80912

Entity Name: TALBOTT REALTY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

140 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

140 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2219672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOTT, GREGORY K
140 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: SDC () Delete
Name: TALBOTT, GREGORY K
Address: 140 N. FEDERAL HWY, STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: PVT () Delete
Name: TALBOTT, GREGORY K
Address: 140 N. FEDERAL HWY, STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: M () Delete
Name: TALBOTT, GREGORY K
Address: 140 N. FEDERAL HWY, STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD () Change (X) Addition
Name: TALBOTT, MIMI
Address: 140 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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: GREGORY K TALBOTT

PD

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date