

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002605

Entity Name: K/G TALL TIMBERS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3 DANIEL COURT
RANDOLPH, NJ 07809

New Principal Place of Business:

Current Mailing Address:

3 DANIEL COURT
RANDOLPH, NJ 07809

New Mailing Address:

FEI Number: 94-3416659

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:

BERKSON, GARY M
111 N. ORANGE AVENUE
SUITE 1200
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.

SIGNATURE: MARTIN B. GELLER

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KLEIN, HERBERT C
Address: 155 POLIFLY ROAD
City-St-Zip: HACKENSACK, NJ 07601

Title: P () Delete
Name: GELLER, BENJAMIN
Address: 74 SOUTH POWDER MILL ROAD
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: S () Delete
Name: GELLER, MARTIN B
Address: 3 DANIEL COURT
City-St-Zip: RANDOLPH, NJ 07809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GELLER, BENJAMIN D
Address: 74 SOUTH POWDER MILL ROAD
City-St-Zip: MORRIS PLAINS, NJ 07950

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: MARTIN B. GELLER

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01/08/2009

Electronic Signature of Signing Officer or Director

Date