

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59684

FILED
Apr 30, 2009
Secretary of State

Entity Name: TALBOTT ENTERPRISES OF BOCA RATON, INC.

Current Principal Place of Business:

140 N FEDERAL HIGHWAY
SUITE # 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

140 N FEDERAL HIGHWAY
SUITE # 200
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0031228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOTT, GREGORY K.
140 N FEDERAL HIGHWAY
SUITE # 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TALBOTT, GREGORY K
140 N FEDERAL HIGHWAY
SUITE # 200
BOCA RATON, FL 33432 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: GREGORY K TALBOTT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TALBOTT, GREGORY K.
Address: 140 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&D (X) Change () Addition
Name: TALBOTT, GREGORY K
Address: 140 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: S&D () 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

P&D

04/30/2009

Electronic Signature of Signing Officer or Director

Date