

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78465

FILED
Apr 11, 2012
Secretary of State

Entity Name: HELEN L. TALLON INSURANCE AGENCY, INC.

Current Principal Place of Business:

2429 S HIAWASSEE RD
ORLANDO, FL 32835 US

New Principal Place of Business:

2813 S HIAWASSEE RD
STE 107
ORLANDO, FL 32835 US

Current Mailing Address:

PO BOX 1208
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-2893022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, DAVID H.
332 N MAGNOLIA AVE
ORLANDO, FL 32801 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: DPS
Name: TALLON, HELEN L.
Address: 2813 S HIAWASSEE RD STE 107
City-St-Zip: ORLANDO, FL 32835

Title: T
Name: TALLON, HELEN L.
Address: 2813 S HIAWASSEE RD STE 107
City-St-Zip: ORLANDO, FL 32835

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: HELEN TALLON

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date