

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034179

FILED
Apr 26, 2012
Secretary of State

Entity Name: TALBOT ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

435 S. DILLARD ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

32 S MAIN ST
WINTER GARDEN, FL 34787

Current Mailing Address:

435 S. DILLARD ST
WINTER GARDEN, FL 34787

New Mailing Address:

32 S MAIN ST
WINTER GARDEN, FL 34787

FEI Number: 59-3642814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOT, RODNEY G
435 S. DILLARD ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

TALBOT, RODNEY G
32 S MAIN ST
WINTER GARDEN, FL 34787 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: RODNEY TALBOT

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TALBOT, RODNEY G
Address: 32 S MAIN ST
City-St-Zip: WINTER GARDEN, FL 34787

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: RODNEY TALBOT

Electronic Signature of Signing Officer or Director

PRES

04/26/2012

Date