

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072448

FILED
Apr 20, 2012
Secretary of State

Entity Name: TALLAKSEN ENTERPRISE CORP.

Current Principal Place of Business:

1472 S. BETTY LN
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1472 S. BETTY LN
CLEARWATER, FL 33756

New Mailing Address:

1472 S. BETTY LN.
CLEARWATER, FL 33756

FEI Number: 59-3733498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: PST
Name: TALLAKSEN, SCOTT D
Address: 1472 S. BETTY LN
City-St-Zip: CLEARWATER, FL 33756

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: SCOTT TALLAKSEN

PST

04/20/2012

Electronic Signature of Signing Officer or Director

Date