

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075741

FILED
May 07, 2008
Secretary of State

Entity Name: LAKE TALQUIN WATER COMPANY, INC.

Current Principal Place of Business:

24396 LONE STAR CT
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

Current Mailing Address:

24396 LONE STAR CT
TALLAHASSEE, FL 32310 US

New Mailing Address:

FEI Number: 59-3738435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY, CARLA
24396 LONE STAR CT
TALLAHASSEE, FL 32310 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMALLEY, CARLA
Address: 24396 LONE STAR CT
City-St-Zip: TALLAHASSEE, FL 32310 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLA N. SMALLEY

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date