

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106717

FILED
Jan 09, 2008
Secretary of State

Entity Name: THOMAS TALLAKSEN CUSTOM HOMES, INC.

Current Principal Place of Business:

6 ZINZENDORF PL
PALM COAST, FL 32164

New Principal Place of Business:

503 S. OLD DIXIE HWY.
BUNNELL, FL 32110

Current Mailing Address:

6 ZINZENDORF PL
PALM COAST, FL 32164

New Mailing Address:

503 S. OLD DIXIE HWY.
BUNNELL, FL 32110

FEI Number: 59-3757723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLAKSEN, JULIE A
6 ZINZENDORF PLACE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

TALLAKSEN, JULIE A
503 S. OLD DIXIE HWY
BUNNELL, FL 32110 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALLAKSEN, THOMAS C
Address: 6 ZINZENDORF PL
City-St-Zip: PALM COAST, FL 32164

Title: TS () Delete
Name: TALLAKSEN, JULIE
Address: 6 ZINZENDORF PL
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALLAKSEN, THOMAS C
Address: 503 S. OLD DIXIE HWY
City-St-Zip: BUNNELL, FL 32110

Title: TS (X) Change () Addition
Name: TALLAKSEN, JULIE
Address: 503 S. OLD DIXIE HWY
City-St-Zip: BUNNELL, FL 32110

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: JULIE TALLAKSEN

TS

01/09/2008

Electronic Signature of Signing Officer or Director

Date