

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000081942

FILED
May 02, 2006
Secretary of State

Entity Name: TALBOTT CONSTRUCTION & DESIGN, INC.

Current Principal Place of Business:

1931 BROOKSHIRE CIRCLE
W MELBOURNE, FL 32904

New Principal Place of Business:

3172 SKYWAY CIRCLE
UNIT 5
MELBOURNE, FL 32934

Current Mailing Address:

1931 BROOKSHIRE CIRCLE
W MELBOURNE, FL 32904

New Mailing Address:

3172 SKYWAY CIRCLE
UNITE 5
MELBOURNE, FL 32934

FEI Number: 82-0555861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, BRUCE T
1931 BROOKSHIRE CIRCLE
W MELBOURNE, FL 32904 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: PD () Delete
Name: PEARCE, BRUCE T
Address: 1931 BROOKSHIRE CIRCLE
City-St-Zip: W MELBOURNE, FL 32904

Title: STD (X) Delete
Name: PEARCE, JEANNE M
Address: 1931 BROOKSHIRE CIRCLE
City-St-Zip: W MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE T PEARCE

PD

05/02/2006

Electronic Signature of Signing Officer or Director

Date