

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160442

Entity Name: HOUSE OF TALLENT, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

114 BISCAYNE AVE
TAMPA, FL 336063662

New Principal Place of Business:

1601 SEFFNER VALRICO ROAD
SEFFNER, FL 33584

Current Mailing Address:

114 BISCAYNE AVE
TAMPA, FL 336063662

New Mailing Address:

1601 SEFFNER VALRICO ROAD
SEFFNER, FL 33584

FEI Number: 20-1969354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLENT, TIMOTHY P PTD
114 BISCAYNE AVE
TAMPA, FL 336063662 US

Name and Address of New Registered Agent:

TALLENT, TIMOTHY P PTD
1601 SEFFNER VALRICO ROAD
SEFFNER, FL 33584 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TALLENT, TIMOTHY P
Address: 114 BISCAYNE AVE
City-St-Zip: TAMPA, FL 336063662

Title: VPSD (X) Delete
Name: TALLENT, AMY
Address: 114 BISCAYNE AVE
City-St-Zip: TAMPA, FL 336063662

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TALLENT, TIMOTHY P
Address: 1601 SEFFNER VALRICO ROAD
City-St-Zip: SEFFNER, FL 33584

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: TIMOTHY P TALLENT

PTD

03/16/2009

Electronic Signature of Signing Officer or Director

Date