

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021443

Entity Name: TALLEY SERVICES, INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

7370 SW RATTLESNAKE RUN
PALM CITY, FL 34990

New Principal Place of Business:

362 SW LOG DR
PORT ST LUCIE, FL 34953

Current Mailing Address:

7370 SW RATTLESNAKE RUN
PALM CITY, FL 34990

New Mailing Address:

362 SW LOG DR.
PORT ST LUCIE, FL 34953

FEI Number: 20-2311817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLEY, DAVID C
7370 SW RATTLESNAKE RUN
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

TALLEY, DAVID C
362 SW LOG DR
PORT ST LUCIE, FL 34953 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:

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALLEY, DAVID C
Address: 7370 SW RATTLESNAKE RUN
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: BONAR, VANESSA K
Address: 7370 SW RATTLESNAKE RUN
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALLEY, DAVID C
Address: 362 SW LOG DR
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S (X) Change () Addition
Name: BONAR, VANESSA K
Address: 362 SW LOG DR
City-St-Zip: PORT ST LUCIE, FL 34953

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: DAVID C TALLEY

P

02/10/2008

Electronic Signature of Signing Officer or Director

Date