

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101219

Entity Name: TALLS YARD SERVICE, INC.

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

1051 HARBOR PINES DR.
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1051 HARBOR PINES DR.
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 20-3171752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREVARD ACCOUNTING GROUP C.P.C
150 FORTENBERRY RD
SUITE A
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

CAMERON, MICHAEL D MR
96 WILLARD STREET
COCOA, FL 32922 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: MICHAEL D CAMERON

07/27/2009

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: D () Delete
Name: SPENCER, TONY
Address: 1051 HARBOR PINES DR.
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SPENCER, TONY
Address: 1051 HARBOR PINES DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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: TONY SPENCER

MR

07/27/2009

Electronic Signature of Signing Officer or Director

Date