

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043258

FILED
Aug 11, 2009
Secretary of State

Entity Name: KAREN TALBOT, P.A.

Current Principal Place of Business:

1771 RINGLING BLVD
1102
SARASOTA, FL 34236

New Principal Place of Business:

2333 BRICKELL AVENUE
1005
MIAMI, FL 33129

Current Mailing Address:

1771 RINGLING BLVD
1102
SARASOTA, FL 34236

New Mailing Address:

2333 BRICKELL AVENUE
1005
MIAMI, FL 33129

FEI Number: 74-3109241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOT, KAREN H PRES.
1771 RINGLING BLVD
UNIT 1102
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TALBOT, KAREN H PRES.
2333 BRICKELL AVENUE
1105
MIAMI, FL 33129 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:

08/11/2009

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: P () Delete
Name: TALBOT, KAREN H
Address: 1771 RINGLING BLVD. #1102
City-St-Zip: SARASOTA, FL 34236

Title: VPT () Delete
Name: TALBOT, ANNA L
Address: 1771 RINGLING BLVD #1102
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALBOT, KAREN H
Address: 2333 BRICKELL AVENUE #1005
City-St-Zip: MIAMI, FL 33129

Title: VPT (X) Change () Addition
Name: TALBOT, ANNA L
Address: 2333 BRICKELL AVENUE #1005
City-St-Zip: MIAMI, FL 33129

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: KAREN H TALBOT

P

08/11/2009

Electronic Signature of Signing Officer or Director

Date