

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083208

Entity Name: TALMONT, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY
SUITE 266
DEERFILED BEACH, FL 33441

New Principal Place of Business:

601 SOUTH FEDERAL HIGHWAY
SUITE 100B
BOCA RATON, FL 33432

Current Mailing Address:

265 SOUTH FEDERAL HIGHWAY
SUITE 266
DEERFILED BEACH, FL 33441

New Mailing Address:

701 SW 17TH STREET
BOCA RATON, FL 33486

FEI Number: 20-5060550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALCOTT, LELAND H
701 SW 17TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TALCOTT, LELAND H
601 SOUTH FEDERAL HIGHWAY
100B
BOCA RATON, FL 33432 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: LELAND TALCOTT

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: TALCOTT, LELAND H
Address: 701 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: TALCOTT, KAREN
Address: 701 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 all other like empowered.

SIGNATURE: LELAND TALCOTT

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04/13/2012

Electronic Signature of Signing Officer or Director

Date