

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101242

FILED
Jan 23, 2009
Secretary of State

Entity Name: TALLG CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

405 WEBBER CT
BABSON PARK, FL 33821

New Principal Place of Business:

1043 ST. ANNE SHRINE RD
LAKE WALES, FL 33898

Current Mailing Address:

405 WEBBER CT
BABSON PARK, FL 33821

New Mailing Address:

1043 ST ANNE SHRINE RD
LAKE WALES, FL 33898

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRONDIN, MARK
Address: 405 WEBBER CT
City-St-Zip: BABSON PARK, FL 33821

Title: VP () Delete
Name: GRONDIN, GARY C
Address: 1043 ST ANNE SHRINE RD
City-St-Zip: LAKE WALES, FL 33898

Title: ST () Delete
Name: HEDLEY, LESLIE M
Address: 855 REFLECTIONS LOOP EAST
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRONDIN, MARK
Address: 1043 ST ANNE SHRINE RD
City-St-Zip: LAKE WALES, FL 33898

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK GRONDIN

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date