

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000101242

**FILED**  
**Mar 12, 2009**  
**Secretary of State****Entity Name:** TALLG CONSTRUCTION, INCORPORATED**Current Principal Place of Business:**1043 ST. ANNE SHRINE RD  
LAKE WALES, FL 33898**New Principal Place of Business:****Current Mailing Address:**1043 ST ANNE SHRINE RD  
LAKE WALES, FL 33898**New Mailing Address:****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:**GRONDIN, GARY C VP  
1043 SAINT ANNE SHRINE RD.  
LAKE WALES, FL 33898 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: GARY C. GRONSIN

03/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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: GARY C. GRONDIN

VP

03/12/2009

Electronic Signature of Signing Officer or Director

Date