

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094989

Entity Name: TALON DESIGN & CONSTRUCTION, INC.

FILED
May 09, 2009
Secretary of State

Current Principal Place of Business:

24 QUAIL RUN
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

75 NORTHWOOD LANE
CRAWFORDVILLE, FL 32327

Current Mailing Address:

24 QUAIL RUN
CRAWFORDVILLE, FL 32327

New Mailing Address:

75 NORTHWOOD LANE
CRAWFORDVILLE, FL 32327

FEI Number: 26-0774510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERSON, STACEY K
24 QUAIL RUN
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

JEFFERSON, STACEY K
75 NORTHWOOD LANE
CRAWFORDVILLE, FL 32327 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: STACEY JEFFERSON

05/09/2009

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: JEFFERSON, STACEY K
Address: 24 QUAIL RUN
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP () Delete
Name: JEFFERSON, BENJAMIN A
Address: 24 QUAIL RUN
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEFFERSON, STACEY K
Address: 75 NORTHWOOD LANE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP (X) Change () Addition
Name: JEFFERSON, BENJAMIN A
Address: 75 NORTHWOOD LANE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: STACEY JEFFERSON

PRES

05/09/2009

Electronic Signature of Signing Officer or Director

Date