

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002072

Entity Name: W. TALBOTT CO., INC.

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

2882 GULF TO BAY BLVD., LOT 105  
CLEARWATER, FL 33759

## Current Mailing Address:

2882 GULF TO BAY BLVD., LOT 105  
CLEARWATER, FL 33759

## New Principal Place of Business:

2882 GULF TO BAY BLVD.  
LOT 105  
CLEARWATER, FL 33759 US

## New Mailing Address:

2882 GULF TO BAY BLVD.  
LOT 105  
CLEARWATER, FL 33759 US

FEI Number: 33-1195777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAVAR, PAULETTE  
2882 GULF TO BAY BLVD., LOT 105  
CLEARWATER, FL 33759 US

## Name and Address of New Registered Agent:

NAVAR, PAULETTE  
2882 GULF TO BAY BLVD.  
LOT 105  
CLEARWATER, FL 33759 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TALBOTT, FLOYD WAYNE  
Address: 2882 GULF TO BAY BLVD., LOT 105  
City-St-Zip: CLEARWATER, FL 33759

Title: S ( ) Delete  
Name: NAVAR, PAULETTE  
Address: 2882 GULF TO BAY BLVD., LOT 105  
City-St-Zip: CLEARWATER, FL 33759

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TALBOTT, FLOYD WAYNE  
Address: 2882 GULF TO BAY BLVD., LOT 105  
City-St-Zip: CLEARWATER, FL 33759 US

Title: S (X) Change ( ) Addition  
Name: NAVAR, PAULETTE  
Address: 2882 GULF TO BAY BLVD., LOT 105  
City-St-Zip: CLEARWATER, FL 33759 US

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: FLOYD WAYNE TALBOTT

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date