

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067692

FILED
Aug 18, 2009
Secretary of State

Entity Name: OCALA MODELS AND TALENT, INC.

Current Principal Place of Business:

2620 SW 17TH ROAD, SUITE 200
OCALA, FL 34474

New Principal Place of Business:

2620 SW 17TH ROAD, SUITE 200
OCALA, FL 34481

Current Mailing Address:

2620 SW 17TH ROAD, SUITE 200
OCALA, FL 34474

New Mailing Address:

8070 SW 41 PL RD
OCALA, FL 34474

FEI Number: 26-3064756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTER J. TROW, P.A.
21 NORTH MAGNOLIA AVENUE, 2ND FLOOR
OCALA, FL 34475 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

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: D () Delete
Name: DOBBINS, THOMAS J
Address: 21 NORTH MAGNOLIA AVENUE
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POEHLER, SHEILA L
Address: 8070 SW 41 PL RD
City-St-Zip: OCALA, FL 34481

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: SHEILA POEHLER

D

08/18/2009

Electronic Signature of Signing Officer or Director

Date