

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087709

Entity Name: TALENT HOG, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6344 NW 93RD DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

5645 CORAL RIDGE DRIVE
231
CORAL SPRINGS, FL 33076

Current Mailing Address:

6344 NW 93RD DRIVE
PARKLAND, FL 33067

New Mailing Address:

5645 CORAL RIDGE DRIVE
231
CORAL SPRINGS, FL 33076

FEI Number: 26-3419513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FRIED LAW GROUP
2925 W. CYPRESS CREEK RD.
200
FT. LAUDERDALE, FL 33309 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: EARNEST, SCOTT A
Address: 6344 NW 93RD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: VP (X) Delete
Name: CULLEN, WILLIAM J
Address: 5022 NW 123RD AVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT EARNEST

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date