

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011441

FILED
Mar 14, 2011
Secretary of State

Entity Name: TALBOTT CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

1121 FAIRLAWN DR.
ROCKLEDGE, FL 32955

New Principal Place of Business:

1121 FAIRLAWN DR.
ROCKLEDGE, FL 32955 UN

Current Mailing Address:

1121 FAIRLAWN DR.
ROCKLEDGE, FL 32955

New Mailing Address:

1121 FAIRLAWN DR.
ROCKLEDGE, FL 32955 UN

FEI Number: 26-4413972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, BRUCE
1121 FAIRLAWN DRI
ROCKLEDGE, FL 32955 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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: PEARCE, BRUCE
Address: 1121 FAIRLAWN DR.
City-St-Zip: ROCKLEDGE, FL 32955 UN

I hereby 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 all other like empowered.

SIGNATURE: BRUCE T. PEARCE

PTSD

03/14/2011

Electronic Signature of Signing Officer or Director

Date