

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046342

FILED
Apr 25, 2011
Secretary of State

Entity Name: LAW OFFICE OF LELAND H. TALCOTT, P.A.

Current Principal Place of Business:

601 SOUTH FEDERAL HIGHWAY
#100
BOCA RATON, FL 33432

New Principal Place of Business:

601 SOUTH FEDERAL HIGHWAY
#100B
BOCA RATON, FL 33432

Current Mailing Address:

601 SOUTH FEDERAL HIGHWAY
#100
BOCA RATON, FL 33432

New Mailing Address:

601 SOUTH FEDERAL HIGHWAY
#100B
BOCA RATON, FL 33432

FEI Number: 27-0406337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALCOTT, LELAND H
601 SOUTH FEDERAL HIGHWAY
100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TALCOTT, LELAND H
601 SOUTH FEDERAL HIGHWAY
100B
BOCA RATON, FL 33432 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: LELAND TALCOTT

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: TALCOTT, LELAND H
Address: 601 SOUTH FEDERAL HIGHWAY, #100B
City-St-Zip: BOCA RATON, FL 33432

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: LELAND TALCOTT

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date