

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080244

Entity Name: TALON PROPERTIES, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

5940 STRAND BLVD
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

P O BOX 413005
303
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 65-0538537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACE I. COHEN, CPA, PLLC
1575 PINE RIDGE RD
16
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

NACE I. COHEN, CPA, PLLC
1575 PINE RIDGE RD
16
NAPLES, FL 34109 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: NACE I. COHEN

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAFOND, JASON
Address: P.O. BOX 413005
City-St-Zip: NAPLES, FL 34101

Title: P
Name: LAFOND, FRED J
Address: P.O. BOX 413005
City-St-Zip: NAPLES, FL 34101

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: FRED J. LAFOND

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date