

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033377

FILED
Apr 06, 2011
Secretary of State

Entity Name: TALLEY CORPORATION, INC.

Current Principal Place of Business:

5975 STEVE ROBERT SP.
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

5975 STEVE ROBERT SP.
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 65-0576576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLEY, TERRY
5975 STEVE ROBERT SP.
ZOLFO SPRINGS, FL 33890 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: P
Name: TALLEY, TERRY
Address: 5975 STEVE ROBERT SP.
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: TERRY TALLEY

OWNE

04/06/2011

Electronic Signature of Signing Officer or Director

Date