2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2008 8:00 am **DOCUMENT # P96000004846** Secretary of State 02-06-2008 90029 007 ***150.00 TALBERT - ROAKE, INC. Principal Place of Business Mailing Address 96 WILLOW POND ROAD 96 WILLOW POND ROAD MONTICELLO FL 32344 MONTICELLO FL 32344 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3356060 Not Applicable Ζıp Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMPSON, TODD Street Address (P.O. Box Number is Not Acceptable) 96 WILLOW POND ROAD MONTICELLO FL 32344 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered againt fNOTE: Registried Agord agriculture required when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE TITLE ☐ Delete Addition SIMPSON, TODD NAME NAME STREET ADDRESS 96 WILLOW POND ROAD STREET ADDRESS MONTICELLO FL 32344 CITY-ST-7/2 City-St-Zip TITLE ☐ Derete TITLE Change Addition SIMPSON, KIMBERLY NAME NAME STREET ADDRESS 96 WILLOW POND ROAD STREET ADDRESS OITY-\$1-719 MONTICELLO FL 32344 CITY-ST-ZIP TITLE THLE Change ☐ Addition NAME AUSTIN, GREG STREET ADORESS STREET ADDRESS 4651 PEMBERTON RD. CITY-ST-ZIP **TALLAHASSEE FL 32308** CITY-ST-78P TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Deiele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an applicable with all other like empowered.

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if changed, or on an attachment with an addless with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR