

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47216

FILED
Feb 02, 2009
Secretary of State

Entity Name: TALQUIN FABRICATIONS, INC.

Current Principal Place of Business:

4721 CAPITAL CIRCLE SW
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

Current Mailing Address:

4721 CAPITAL CIRCLE SW
TALLAHASSEE, FL 32305 US

New Mailing Address:

FEI Number: 59-3130393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS DAVIS
187 MOODY DRIVE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

DAVIS, MORRIS PRES.
4721 CAPITAL CIRCLE SW
TALLAHASSEE, FL 32305 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: MORRIS DAVIS

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS DAVIS
Address: 187 MOODY LANE
City-St-Zip: HAVANA, FL 32333

Title: V () Delete
Name: PATRICIA DAVIS
Address: 187 MOODY LANE
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIS, MORRIS PRES.
Address: 187 MOODY LANE
City-St-Zip: HAVANA, FL 32333

Title: VP (X) Change () Addition
Name: DAVIS, PATRICIA VP
Address: 187 MOODY LANE
City-St-Zip: HAVANA, FL 32333

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MORRIS DAVIS

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date