

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000485

FILED  
Feb 18, 2011  
Secretary of State

**Entity Name:** THE TALANTON CORPORATION

**Current Principal Place of Business:**

5072 ANNUNCIATION CIRCLE SUITE 317  
AVE MARIA, FL 34142

**New Principal Place of Business:**

**Current Mailing Address:**

5072 ANNUNCIATION CIRCLE SUITE 317  
AVE MARIA, FL 34142

**New Mailing Address:**

FEI Number: 23-2887139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, CHRISTOPHER  
2075 PAR DRIVE  
NAPLES, FL 34120 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: CVS  
Name: WILLIAMS, CHRISTOPHER  
Address: 2075 PAR DRIVE  
City-St-Zip: NAPLES, FL 34120

Title: DPT  
Name: WILLIAMS, DAVID  
Address: 3968 UPOLO LANE  
City-St-Zip: NAPLES, FL 34119

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: CHRISTOPHER Y. WILLIAMS

PRES

02/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date