

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000485

Entity Name: THE TALANTON CORPORATION

Current Principal Place of Business:

5072 ANNUNCIATION CIRCLE SUITE 317
AVE MARIA, FL 34142

Current Mailing Address:

5072 ANNUNCIATION CIRCLE SUITE 317
AVE MARIA, FL 34142

FEI Number: 23-2887139

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, CHRISTOPHER
2075 PAR DRIVE
NAPLES, FL 34120 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DPT
Name WILLIAMS, DAVID
Address 13256 WHITE VIOLET
City-State-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

PRESIDENT

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date