2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000025732

Entity Name: TALLYBOOKS FINANCIAL CORP

Current Principal Place of Business:

518 SCRUB JAY DRIVE SAINT AUGUSTINE, FL 32092

Current Mailing Address:

518 SCRUB JAY DRIVE

SAINT AUGUSTINE, FL 32092 US

FEI Number: 84-5068961 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TABOADA, SONIA 518 SCRUB JAY DRIVE SAINT AUGUSTINE, FL 32092 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

FILED Apr 20, 2021

Secretary of State

4838137206CC

Officer/Director Detail:

Title PRESIDENT, CEO Title COO

NameTABOADA, SONIANameTABOADA, ANGELINAAddress518 SCRUB JAY DRIVEAddress518 SCRUB JAY DRIVE

City-State-Zip: SAINT AUGUSTINE FL 32092 City-State-Zip: SAINT AUGUSTINE FL 32092

Title CMO

Name TABOADA, SAMANTHA
Address 518 SCRUB JAY DRIVE

City-State-Zip: SAINT AUGUSTINE FL 32092

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: SONIA TABOADA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT, CEO

04/20/2021

Date