

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393766

FILED
Apr 22, 2011
Secretary of State

Entity Name: TALLY-HO TAILORS, INC.

Current Principal Place of Business:

5391 N.W. 36TH ST
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5391 N.W. 36TH ST
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 59-1400387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLEY, BARBARA
641 LAVERS CIR APT 102
DELRAY BEACH, FL 33444 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: V
Name: TALLEY, BARBARA
Address: 641 LAVERS CIR APT 102
City-St-Zip: DELRAY BEACH, FL 33444

Title: PD
Name: TALLEY, BARBARA
Address: 641 LAVERS CIR APT 102
City-St-Zip: DELRAY BEACH, FL 33444

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: BARBARA TALLEY

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date