

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567522

FILED
Jan 21, 2011
Secretary of State

Entity Name: SONITROL OF TALLAHASSEE, INC.

Current Principal Place of Business:

1136 THOMASVILLE RD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

1136 THOMASVILLE RD
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-1822025 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, DOUGLAS W
3042 HAWKS GLEN
TALLAHASSEE, FL 32312 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: PT
Name: SMITH, DOUGLAS W
Address: 3042 HAWKS GLEN
City-St-Zip: TALLAHASSEE, FL 32312

Title: VPS
Name: FONTELA, LUCIA P
Address: 9567 LEE REEVES ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: BARINEAU, LINDA
Address: 1215 HAVANA HIGHWAY
City-St-Zip: QUINCY, FL 32352

Title: VP
Name: LACOMBE, RICHARD J
Address: 8090 ARCHER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

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: LUCIA P. FONTELA

VPS

01/21/2011

Electronic Signature of Signing Officer or Director

Date