

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709716

FILED
Jan 04, 2011
Secretary of State

Entity Name: TALLACON, INC.

Current Principal Place of Business:

909 N. GADSDEN STREET
TALLAHASSEE, FL 323036315

New Principal Place of Business:

Current Mailing Address:

909 N. GADSDEN STREET
TALLAHASSEE, FL 323036315

New Mailing Address:

FEI Number: 59-2351172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EQUELS LAW FIRM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: DP
Name: PHILLIPS, DANIEL
Address: 1413 NORTH RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DT
Name: OGLESBY, BRET
Address: 344 WHETHERBINE WAY E
City-St-Zip: TALLAHASSEE, FL 32301

Title: DVP
Name: DAVIS, ANNE
Address: 810 MADERIA CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: ORRICK, JUDSON
Address: 1304 GOLF TERRACE DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: DS
Name: ALLEN, SABRINA M
Address: 9513 SHUMARD DRIVE
City-St-Zip: TALLAHASSEE, FL 32305

Title: D
Name: IGLEHART, ROBERT E
Address: PO BOX 94
City-St-Zip: LLOYD, FL 32337

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL PHILLIPS

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date