

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66075

FILED
Apr 22, 2011
Secretary of State

Entity Name: TALL TIMBERS INVESTMENT CORPORATION

Current Principal Place of Business:

230 JOHN KNOX RD
SUITE 2
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

230 JOHN KNOX RD
SUITE 2
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-8404820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, THADDEUS V
230 JOHN KNOX RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

DRAKE, THADDEUS V
230 JOHN KNOX RD
STE 2
TALLAHASSEE, FL 32303 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DRAKE, THADDEUS V
Address: 230 JOHN KNOX RD
City-St-Zip: TALLAHASSEE, FL 32303

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: THADDEUS V DRAKE

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date