

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36655

FILED
Mar 24, 2009
Secretary of State

Entity Name: TALLAHASSEE SOIL TECH, INC.

Current Principal Place of Business:

3045 WEST THARPE ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2009 AMBOISE CT
TALLAHASSEE, FL 32308

New Mailing Address:

3045 WEST THARPE ST.
TALLAHASSEE, FL 32303

FEI Number: 59-2283246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, DONALD B
2009 AMBOISE CT
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BISHOP, DONALD
Address: 2009 AMBOISE CT
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: BISHOP, DONALD B
Address: 2009 AMBOISE CT
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: BISHOP, CAROL S
Address: 2009 AMBOISE CT
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD () Delete
Name: ANDERSON, CLAYTON E
Address: 2830 PINE RIDGE ROAD
City-St-Zip: TALLAHASSEE, FL

Title: VD (X) Delete
Name: BATTS, DAVID H II
Address: 151 OJIBWA NORTH
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BATTS, DAVID H II
Address: 151 OJIBWA NORTH
City-St-Zip: MONTICELLO, FL 32344

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD B BISHOP

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date