

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80122

FILED
Apr 14, 2009
Secretary of State

Entity Name: T-FORMATION INC. OF TALLAHASSEE

Current Principal Place of Business:

864 COMMERCE BLVD
MIDWAY, FL 32343 US

New Principal Place of Business:

Current Mailing Address:

864 COMMERCE BLVD
MIDWAY, FL 32343 US

New Mailing Address:

FEI Number: 59-2814057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, BARTON R
1311 E SEVENTH AVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MITCHELL, MELANIE D.
Address: 1311 E 7TH AVE
City-St-Zip: TALLAHASSEE, FL

Title: DVT () Delete
Name: MITCHELL, BARTON R.
Address: 1311 E 7TH AVE
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: MITCHELL, PETER B.
Address: 1311 E. 7TH AVE
City-St-Zip: TALLAHASSEE, FL

Title: PD () Delete
Name: GENTRY, ALAN H
Address: 864 COMMERCE BLVD
City-St-Zip: MIDWAY, FL 32343

Title: D () Delete
Name: MITCHELL, E. DREW
Address: 1311 E 7TH AVE
City-St-Zip: TALLAHASSEE, FL

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

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: CRISTY A. BECKER

VP

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date