

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004125

FILED
Jan 21, 2010
Secretary of State

Entity Name: ANGELS ATTIC OF TALLAHASSEE, INC.

Current Principal Place of Business:

3908 WEST MILLERS BRIDGE RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

3908 WEST MILLERS BRIDGE RD
TALLAHASSEE, FL 323121093

Current Mailing Address:

3908 WEST MILLERS BRIDGE RD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 26-2490980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, M. JULIAN
227 S CALHOUN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PROCTOR, M. JULIAN
123 S CALHOUN STREET
TALLAHASSEE, FL 323011517 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:

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: COGNETTA, SUZANNE D
Address: 3908 MILLERS BRIDGE RD
City-St-Zip: TALLAHASSEE, FL 323121093

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: SUZANNE D. COGNETTA

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date