

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005940

FILED
Feb 16, 2011
Secretary of State

Entity Name: TALLAHASSEE ULTIMATE, INC.

Current Principal Place of Business:

3837 LONG AND WINDING ROAD
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3837 LONG AND WINDING ROAD
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 27-0658123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, ELIZABETH K
533 MCDANIEL ST.
TALLAHASSEE, FL 32303 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: MISS
Name: O'NEILL, ELIZABETH K
Address: 533 MCDANIEL ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MRS
Name: CHAN, WENDY
Address: 3837 LONG AND WINDING RD
City-St-Zip: TALLAHASSEE, FL 32309

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: ELIZABETH K O'NEILL

MISS

02/16/2011

Electronic Signature of Signing Officer or Director

Date