

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007093

FILED
Feb 15, 2011
Secretary of State

Entity Name: REBKEY OF TALLAHASSEE, INC.

Current Principal Place of Business:

1778 LA FRANCE TR.
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

1778 LA FRANCE TR.
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 59-3621277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANS, SUSAN R
1778 LA FRANCE TR.
TALLAHASSEE, FL 32305 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: D
Name: SCHANS, SUSAN R
Address: 1778 LA FRANCE TR.
City-St-Zip: TALLAHASSEE, FL 32305

Title: D
Name: SCHANS, STEVEN
Address: 1778 LAFRANCE TR
City-St-Zip: TALLAHASSEE, FL 32305

Title: S
Name: SCHANS, LUKE
Address: 1778 LAFRANCE TR
City-St-Zip: TALLAHASSEE, FL 32305

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: STEVE SCHANS

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date