

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074555

Entity Name: TALLYHO, CORPORATION

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

4545 NW 7TH STREET
SUITE 12
MIAMI, FL 33126

New Principal Place of Business:

11222 SW 129 COURT
MIAMI, FL 33186

Current Mailing Address:

4545 NW 7TH STREET
SUITE 12
MIAMI, FL 33126

New Mailing Address:

11222 SW 129 COURT
MIAMI, FL 33186

FEI Number: 65-1029962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCOURNAU, GILBERT E
4545 NW 7TH STREET
SUITE 112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DUCOURNAU, GILBERT E
11222 SW 129 COURT
MIAMI, FL 33186 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:

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DUCOURNAU, GILBERT E
Address: 11222 SW 129 COURT
City-St-Zip: MIAMI, FL 33186

Title: SVD
Name: PRIETO, INGRID
Address: 11222 SW 129 COURT
City-St-Zip: MIAMI, FL 33186

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: GILBERT E. DUCOURNAU

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date