

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024210

FILED
Jan 13, 2009
Secretary of State

Entity Name: A & K PROPERTIES OF TALLAHASSEE, INC.

Current Principal Place of Business:

PO BOX 180636
TALLAHASSEE, FL 32318

New Principal Place of Business:

3037 TANAGER TRAIL
TALLAHASSEE, FL 32303

Current Mailing Address:

PO BOX 180636
TALLAHASSEE, FL 32318

New Mailing Address:

FEI Number: 01-0626034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, ROBERT L
398 CASTLETON CIR
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MAYO, REUBEN K
3037 TANAGER TRAIL
TALLAHASSEE, FL 32303 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: R. KENNETH MAYO SR.

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYO, R K SR.
Address: 3033 TANAGER TRAIL
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: MAYO, AUBREY C
Address: 4028 MCLAUGHLIN DR.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYO, REUBEN K SR.
Address: 3037 TANAGER TRAIL
City-St-Zip: TALLAHASSEE, FL 32303

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: R. KENNETH MAYO SR.

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date