

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150717

FILED
Apr 27, 2010
Secretary of State

Entity Name: TALLAHASSEE PLAZA HOLDING CORP.

Current Principal Place of Business:

625 E. TENNESSEE ST.
SUITE 200
TALLAHASSEE, FL 32308

New Principal Place of Business:

982 W BREVARD ST
TALLAHASSEE, FL 32304

Current Mailing Address:

625 E. TENNESSEE ST.
SUITE 200
TALLAHASSEE, FL 32308

New Mailing Address:

982 W BREVARD ST
TALLAHASSEE, FL 32304

FEI Number: 20-3793088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, JOHN C
106 E COLLEGE AVE SUITE 1200
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BOOTH, HURLEY H JR
Address: 982 W BREVARD ST
City-St-Zip: TALLAHASSEE, FL 32304

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: HURLEY H BOOTH JR

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date