

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074517

Entity Name: TALLAHASSEE BOOKS, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

925 E. MAGNOLIA DR.
APT. N7
TALLAHASSEE, FL 32301

New Principal Place of Business:

960 BEAVER CREEK WAY
TALLAHASSEE, FL 32301

Current Mailing Address:

925 E. MAGNOLIA DR.
APT. N7
TALLAHASSEE, FL 32301

New Mailing Address:

960 BEAVER CREEK WAY
TALLAHASSEE, FL 32301

FEI Number: 27-0890564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYI, RAZIYE
925 E. MAGNOLIA DR.
APT. N7
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DAYI, RAZIYE
960 BEAVER CREEK WAY
TALLAHASSEE, FL 32301 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DAYI, RAZIYE
Address: 960 BEAVER CREEK WAY
City-St-Zip: TALLAHASSEE, FL 32301

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: RAZIYE DAYI

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date