2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074517

Entity Name: TALLAHASSEE BOOKS, INC.

FILED Feb 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 960 BEAVER CREEK WAY TALLAHASSEE, FL 32301 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 02/28/2012