

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079023

FILED
May 01, 2012
Secretary of State

Entity Name: THE TALLAHASSEE COMPANY

Current Principal Place of Business:

208 W. TENNESSEE STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

1510 CAPITAL CIR SE., #1
TALLAHASSEE, FL 32301

Current Mailing Address:

208 W. TENNESSEE STREET
TALLAHASSEE, FL 32301

New Mailing Address:

1510 CAPITAL CIR SE., #1
TALLAHASSEE, FL 32301

FEI Number: 26-3978661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELS, ALASHA
6504 RIVERS BANK WAY
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

KEELS, TRAVIS
1510 CAPITAL CIR SE., #1
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: TRAVIS KEELS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KEELS, ALASHA
Address: 1510 CAPITAL CIR SE., #1
City-St-Zip: TALLAHASSEE, FL 32301

Title: P
Name: KEELS, TRAVIS
Address: 1510 CAPITAL CIR SE., #1
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: TRAVIS KEELS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date