

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008444

FILED
Feb 06, 2012
Secretary of State

Entity Name: TALLAHASSEE LAND COMPANY

Current Principal Place of Business:

217 JOHN KNOX RD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4288
TALLAHASSEE, FL 32315 US

New Mailing Address:

217 JOHN KNOX RD
TALLAHASSEE, FL 32303 US

FEI Number: 59-3156697 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUFORD, A L JR
217 JOHN KNOX RD
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: DS
Name: BUFORD, ALBERT L JR
Address: 217 JOHN KNOX RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: DVP
Name: BUFORD, A L III
Address: 217 JOHN KNOX RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: WILKINSON, BEN H JR
Address: 217 JOHN KNOX ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: DP
Name: PARKER, R B
Address: 217 JOHN KNOX RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: DVP
Name: AUSLEY, DAN
Address: 217 JOHN KNOX ROAD
City-St-Zip: TALLAHASSEE, FL 32303

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: A.L. BUFORD III

DVP

02/06/2012

Electronic Signature of Signing Officer or Director

Date