

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005128

FILED
Jul 08, 2009
Secretary of State

Entity Name: MICHAEL'S OF TALLAHASSEE, INC.

Current Principal Place of Business:

4123 WOODVILLE HWY
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6052
TALLAHASSEE, FL 32314 US

New Mailing Address:

FEI Number: 59-3160500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANKENSHIP, KENNETH
4123 WOODVILLE HIGHWAY
TALLAHASSEE, FL 32305 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: PDTS () Delete
Name: BLANKENSHIP, MICHAEL L
Address: P. O. BOX 6052 N/A
City-St-Zip: TALLAHASSEE, FL

Title: S () Delete
Name: SELLERS, FRANCES
Address: 4123 WOODVILLE HWY.
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: BLANKENSHIP, DOUGLAS
Address: P.O. BOX 1730
City-St-Zip: DOTHAN, AL 36302

Title: D () Delete
Name: BLANKENSHIP, KENNETH
Address: 4123 WOODVILLE HWY
City-St-Zip: TALLAHASSEE, FL 32305

Title: D (X) Delete
Name: STEWART, D'ARSEY
Address: P.O. BOX 1730
City-St-Zip: DOTHAN, AL 36302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: BLANKENSHIP, DOUGLAS K
Address: P. O. BOX 1730
City-St-Zip: DOTHAN, AL 36302

Title: S (X) Change () Addition
Name: SELLERS, FRANCES
Address: 4123 WOODVILLE HWY.
City-St-Zip: TALLAHASSEE, FL 32305

Title: D (X) Change () Addition
Name: BLANKENSHIP, KENNETH
Address: P.O. BOX 6052
City-St-Zip: TALLAHASSEE, FL 32314

Title: D (X) Change () Addition
Name: STEWART, D'ARSEY
Address: P.O. BOX 1730
City-St-Zip: DOTHAN, AL 36302

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH BLANKENSHIP

D

07/08/2009

Electronic Signature of Signing Officer or Director

_____ Date