2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005128

Entity Name: MICHAEL'S OF TALLAHASSEE, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4123 WOODVILLE HWY

TALLAHASSEE, FL 32305 US

Current Mailing Address: New Mailing Address:

P. O. BOX 6052

TALLAHASSEE, FL 32314 US

FEI Number: 59-3160500 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:

BLANKENSHIP, KENNETH 4123 WOODVILLE HIGHWAY TALLAHASSEE, FL 32305 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: PDTS

Name: BLANKENSHIP, DOUGLAS K

Address: P. O. BOX 1730 City-St-Zip: DOTHAN, AL 36302

Title: S

Name: SELLERS, FRANCES
Address: 4123 WOODVILLE HWY.
City-St-Zip: TALLAHASSEE, FL 32305

Title: D

Name: BLANKENSHIP, KENNETH

Address: P.O. BOX 6052

City-St-Zip: TALLAHASSEE, FL 32314

Title: D

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

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: KENNETH BLANKENSHIP D 01/06/2011