

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005128

FILED
Jan 13, 2012
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

OFFICERS AND DIRECTORS:

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

Title: S
Name: OWENS, 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: FRANCES OWENS

S

01/13/2012

Electronic Signature of Signing Officer or Director

Date