

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042096

FILED
Mar 16, 2011
Secretary of State

Entity Name: FOSHALEE MANAGEMENT, INC.

Current Principal Place of Business:

13646 TENACITY LN
TALLAHASSEE, FL 323129745 US

New Principal Place of Business:

13656 TENACITY LN
TALLAHASSEE, FL 323129745 US

Current Mailing Address:

13646 TENACITY LN
TALLAHASSEE, FL 323129745 US

New Mailing Address:

13656 TENACITY LN
TALLAHASSEE, FL 323129745 US

FEI Number: 59-3188270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSLEY, DUBOSE
227 S CALHOUN ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AUSLEY, DUBOSE
123 S CALHOUN ST
TALLAHASSEE, FL 32301 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IRELAND, MELVILLE H JR
Address: 13656 TENACITY LN
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: BARRON, THOMAS A
Address: 217 N. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP
Name: ALLEN, M. H
Address: 135 S. MADISON STREET
City-St-Zip: THOMASVILLE, GA 31792

Title: S/T
Name: DEBORAH, NORTHCUTT
Address: 13656 TENACITY LANE
City-St-Zip: TALLAHASSEE, FL 32312

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: DEBORAH NORTHCUTT

S/T

03/16/2011

Electronic Signature of Signing Officer or Director

Date