

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023978

FILED
Apr 29, 2009
Secretary of State

Entity Name: FIREHOUSE OF TALLAHASSEE #2, INC.

Current Principal Place of Business:

3539-1 APALACHEE PKWY
TALLAHASSEE, FL 32311

New Principal Place of Business:

3220 APALACHEE PKWY
SUITE 8
TALLAHASSEE, FL 32311

Current Mailing Address:

3539-1 APALACHEE PKWY
TALLAHASSEE, FL 32311

New Mailing Address:

14213 OTTER RUN ROAD
TALLAHASSEE, FL 323129738

FEI Number: 59-3497525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, MATTHEW J
14213 OTTER RUN ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HOLMES, MATTHEW J
14213 OTTER RUN ROAD
TALLAHASSEE, FL 323129738 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: MATTHEW J HOLMES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, MATTHEW J
Address: 14213 OTTER RUN ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: HOLMES, JOY
Address: 14213 OTTER RUN ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, MATTHEW J
Address: 14213 OTTER RUN ROAD
City-St-Zip: TALLAHASSEE, FL 323129738

Title: VP (X) Change () Addition
Name: HOLMES, JOY
Address: 14213 OTTER RUN ROAD
City-St-Zip: TALLAHASSEE, FL 323129738

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: MATTHEW J HOLMES

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date