

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63851

FILED
Feb 01, 2008
Secretary of State

Entity Name: FLEA MARKET TALLAHASSEE, INC.

Current Principal Place of Business:

200 CAPITAL CIRCLE SW
TALLAHASSEE, FL US

New Principal Place of Business:

5353 CAPITAL CIRCLE SW
TALLAHASSEE, FL 32305 US

Current Mailing Address:

200 CAPITAL CIRCLE SW
TALLAHASSEE, FL

New Mailing Address:

5353 CAPITAL CIRCLE SW
TALLAHASSEE, FL 32305 US

FEI Number: 59-3143348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADDIX, STEVEN L.
1275 BEVILE RD
DAYTONA BCH, FL 32119 US

Name and Address of New Registered Agent:

SHADDIX, STEVEN L
1275 BEVILLE RD
DAYTONA BCH, FL 32119 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: STEVEN L. SHADDIX

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHADDIX, WILLIAM O., II
Address: 1 DEER MOSS TRAIL
City-St-Zip: ORMOND BEACH, FL

Title: D () Delete
Name: GORDON, SHARON S.,
Address: 7611 TIMBERLY CT.
City-St-Zip: MCLEAN, VA

Title: D () Delete
Name: FOX, SHARLENE S.,
Address: 686 FERNCLIFF DRIVE
City-St-Zip: PORT ORANGE, FL

Title: D () Delete
Name: SHADDIX, MADELINE E.,
Address: 6 HOMAN TERR.
City-St-Zip: DAYTONA BEACH, FL

Title: VPD () Delete
Name: SHADDIX, STANLEY WIL, LIAM
Address: 2130 OLD DAYTONA RD.
City-St-Zip: DAYTONA BEACH, FL

Title: PD () Delete
Name: SHADDIX, STEVEN L.,
Address: 2410 SE 29TH ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHADDIX, WILLIAM O II
Address: 1 DEER MOSS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: GORDON, SHARON S
Address: 7611 TIMBERLY CT.
City-St-Zip: MCLEAN, VA 22102

Title: D (X) Change () Addition
Name: FOX, SHARLENE S
Address: 686 FERNCLIFF DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: D (X) Change () Addition
Name: SHADDIX, MADELINE E
Address: 6 HOMAN TERR.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VPD (X) Change () Addition
Name: SHADDIX, WILLIAM S
Address: 2130 OLD DAYTONA RD.
City-St-Zip: DAYTONA BEACH, FL 32128

Title: PD (X) Change () Addition
Name: SHADDIX, STEVEN L
Address: 5607 S. E. 44TH CIRCLE
City-St-Zip: OCALA, FL 34480

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: STEVEN L. SHADDIX

PD

02/01/2008

Electronic Signature of Signing Officer or Director

Date