

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000642

Entity Name: TALLAHASSEE WINAIR CO.**Current Principal Place of Business:**C/O WGS - COMPLIANCE SERVICES
3110 KETTERING BLVD
MORaine, OH 45439**Current Mailing Address:**C/O WGS - COMPLIANCE SERVICES
3110 KETTERING BLVD
MORaine, OH 45439 US**FEI Number:** 30-0035411**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PRESIDENT & DIRECTOR
Name HARSANY, RICHARD D
Address 870 BLOUNTSTOWN ST
 STE 500
City-State-Zip: TALLAHASSEE FL 32304

Title DIRECTOR
Name SALSMAN, MONTE L
Address C/O COMPLIANCE SERVICES 3110
 KETTERING BLVD
City-State-Zip: MORaine OH 45439

Title DIRECTOR
Name MUEGEL, PHILIP E
Address 1000 HURRICANE SHOALS RD C-100
City-State-Zip: LAWRENCEVILLE GA 30043

Title TREASURER
Name CULLER, SEAN W
Address C/O COMPLIANCE SERVICES 3110
 KETTERING BLVD
City-State-Zip: MORaine OH 45439

Title DIRECTOR
Name HEDICK, DONALD W
Address 5115 HABERSHAM ST
City-State-Zip: BRUNSWICK GA 31520

Title DIRECTOR
Name MCCULLOUGH, ROBERT F
Address C/O COMPLIANCE SERVICES 3110
 KETTERING BLVD
City-State-Zip: MORaine OH 45439

Title SECRETARY
Name KIRKLAND, MICHAEL S.
Address C/O COMPLIANCE SERVICES 3110
 KETTERING BLVD
City-State-Zip: MORaine OH 45439

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: SEAN W. CULLER**TREASURER****01/25/2018**

Electronic Signature of Signing Officer/Director Detail

Date