

**2021 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 45439-1924**Current Mailing Address:**C/O WGS - COMPLIANCE SERVICES  
3110 KETTERING BLVD  
MORaine, OH 45439-1924 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
Name	HARSANY, RICHARD D
Address	870 BLOUNTSTOWN ST STE 500
City-State-Zip:	TALLAHASSEE FL 32304-2766

Title	DIRECTOR
Name	HEDICK, DONALD W
Address	5115 HABERSHAM ST.
City-State-Zip:	BRUNSWICK GA 31520-2774

Title	SECRETARY
Name	KIRKLAND, MICHAEL S.
Address	C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BLVD
City-State-Zip:	MORaine OH 45439-1924

Title	TREASURER
Name	CULLER, SEAN W
Address	C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BLVD
City-State-Zip:	MORaine OH 45439-1924

Title	DIRECTOR
Name	MCCULLOUGH, ROBERT F
Address	C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BLVD
City-State-Zip:	MORaine OH 45439-1924

Title	DIRECTOR
Name	FERGUSON, ROBERT W
Address	C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BLVD
City-State-Zip:	MORaine OH 45439-1924

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:** CULLER , SEAN W**TREASURER****04/27/2021**

Electronic Signature of Signing Officer/Director Detail

Date