

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36367

Entity Name: TALLAHASSEE HOLDINGS, INC.

Current Principal Place of Business:

35 JOHNSON FERRY RD
MARIETTA, GA 30068

Current Mailing Address:

35 JOHNSON FERRY RD
MARIETTA, GA 30068

FEI Number: 58-1900394

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROCTOR-AUSLEY, MCMULLEN J
227 S. CALHOUN ST
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32302 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 DP
Name BROWN, G. OWEN
Address 695 RIVER KNOLL DRIVE
City-State-Zip: MARIETTA GA

Title DST
Name ARMSTRONG, WILLIAM L.
Address 5303 BALDWIN RIDGE TRAIL
City-State-Zip: MARIETTA GA

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: G. OWEN BROWN

MGR

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date