2018 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

FILED Jan 25, 2018

Secretary of State

CC8901509149

Officer/Director Detail:

Title DP Title DST

NameBROWN, G. OWENNameARMSTRONG, WILLIAM L.Address695 RIVER KNOLL DRIVEAddress5303 BALDWIN RIDGE TRAIL

City-State-Zip: MARIETTA GA 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

OWNER

01/25/2018