

**2024 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**

**03/14/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date