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

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

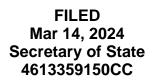
Officer/Director Detail :

Title	DP	Title	DST
Name	BROWN, G. OWEN	Name	ARMSTRONG, WILLIAM L.
Address	695 RIVER KNOLL DRIVE	Address	5303 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	MGR

Electronic Signature of Signing Officer/Director Detail



Date

Certificate of Status Desired: No

03/14/2024