

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268227

FILED
Feb 02, 2009
Secretary of State

Entity Name: TALLAHASSEE MATERIALS INC

Current Principal Place of Business:

4412 W PENSACOLA ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

450 LACY WOODS COURT
TALLAHASSEE, FL 32312

Current Mailing Address:

P. O. BOX 14247
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-1359389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, (T. L.)
4412 W PENSACOLA ST
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

MCKENZIE, (T. L.)
450 LACY WOODS COURT
TALLAHASSEE, FL 32312 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

02/02/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKENZIE, T L,
Address: 4412 W PENSACOLA ST
City-St-Zip: TALLAHASSEE, FL

Title: VD () Delete
Name: MCKENZIE, MARY LYNN,
Address: 4412 W PENSACOLA ST
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKENZIE, T L,
Address: 450 LACY WOODS COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD (X) Change () Addition
Name: MCKENZIE, MARY LYNN,
Address: 450 LACY WOODS COURT
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: T. L. MCKENZIE

Electronic Signature of Signing Officer or Director

OFC

02/02/2009

Date