

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268227

FILED  
Jan 15, 2010  
Secretary of State

**Entity Name:** TALLAHASSEE MATERIALS INC

**Current Principal Place of Business:**

450 LACY WOODS COURT  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

**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.)  
450 LACY WOODS COURT  
TALLAHASSEE, FL 32312 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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: T.L. MCKENZIE

PD

01/15/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date