

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268227

FILED
Feb 10, 2011
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

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

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date