

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89070

FILED
Feb 16, 2011
Secretary of State

Entity Name: DALE TADLOCK ROOFING, INC.

Current Principal Place of Business:

1408-C
CAPITAL CIR. N.E.
TALLAHASSEE, FL 32308

New Principal Place of Business:

1408-C CAPITAL CIRCLE NE
C
TALLAHASSEE, FL 32308

Current Mailing Address:

1408-C
CAPITAL CIR. N.E.
TALLAHASSEE, FL 32308

New Mailing Address:

1408-C CAPITAL CIRCLE NE
C
TALLAHASSEE, FL 32308

FEI Number: 59-2199004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TADLOCK, DALE K
6621 PROCTOR ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

TADLOCK, DALE K
6621 PROCTOR ROAD
TALLAHASSEE, FL 32309 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: DALE K. TADLOCK

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TADLOCK, DALE K
Address: 6621 PROCTOR ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: SEC
Name: TADLOCK, PAMELA D
Address: 6621 PROCTOR RD
City-St-Zip: TALLAHASSEE, FL 32309

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: DALE K. TADLOCK

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date