

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31591

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: RO-MAC LUMBER & SUPPLY OF TALLAHASSEE, INC.

## Current Principal Place of Business:

631 W. MADISON ST.  
TALLAHASSEE, FL 32304

## New Principal Place of Business:

## Current Mailing Address:

631 W. MADISON ST.  
TALLAHASSEE, FL 32304

## New Mailing Address:

P.O. BOX 1714  
TALLAHASSEE, FL 32302

FEI Number: 59-2710865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBUCK, ROBERT T.  
631 W. MADISON STREET  
TALLAHASSEE, FL 32304 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: P ( ) Delete  
Name: ROBUCK, ROBERT T  
Address: 631 W. MADISON ST.  
City-St-Zip: TALLAHASSEE, FL

Title: CP ( ) Delete  
Name: MCKENZIE, MICHAEL R  
Address: 631 W MADISON ST.  
City-St-Zip: TALLAHASSEE, FL

Title: ST ( ) Delete  
Name: ROBUCK ANN, J  
Address: 631 W MADISON ST.  
City-St-Zip: TALLAHASSEE, FL

Title: ST ( ) Delete  
Name: FASTHOFF, LINDA A  
Address: 631 W MADISON ST  
City-St-Zip: TALLAHASSEE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MCKENZIE, MICHAEL R  
Address: 631 W MADISON ST.  
City-St-Zip: TALLAHASSEE, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL R. MCKENZIE

VP

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date