

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31591

FILED
Apr 06, 2010
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:

P.O. BOX 1714
TALLAHASSEE, FL 32302

New Mailing Address:

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
Name: ROBUCK, ROBERT T
Address: 631 W. MADISON ST.
City-St-Zip: TALLAHASSEE, FL

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

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

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

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: MICHAEL R. MCKENZIE

VP

04/06/2010

Electronic Signature of Signing Officer or Director

Date