

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008590

FILED
Jan 29, 2009
Secretary of State

Entity Name: CAPITAL CITY ROOFING & SHEET METAL ASSOCIATION, INC.

Current Principal Place of Business:

3654 W ORANGE AVE
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

PO BOX 2358
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 33-1179367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RALPH B
3654 W ORANGE AVE
TALLAHASSEE, FL 32310 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: P () Delete
Name: DAVIS, RALPH B
Address: PO BOX 2358
City-St-Zip: TALLAHASSEE, FL 32316

Title: VP () Delete
Name: TADLOCK, DALE D
Address: P.O. BOX 2358
City-St-Zip: TALLAHASSEE, FL 32316

Title: S () Delete
Name: STEWART, GREG D
Address: P.O. BOX 2358
City-St-Zip: TALLAHASSEE, FL 32316

Title: T () Delete
Name: MILLER, IAN
Address: P.O. BOX 2358
City-St-Zip: TALLAHASSEE, FL 32316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TADLOCK, DALE
Address: PO BOX 2358
City-St-Zip: TALLAHASSEE, FL 32316

Title: VP (X) Change () Addition
Name: MILLER, IAN
Address: P.O. BOX 2358
City-St-Zip: TALLAHASSEE, FL 32316

Title: S (X) Change () Addition
Name: STEWART, LEO
Address: P.O. BOX 2358
City-St-Zip: TALLAHASSEE, FL 32316

Title: T (X) Change () Addition
Name: MAXWELL, FARLEY
Address: P.O. BOX 2358
City-St-Zip: TALLAHASSEE, FL 32316

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FARLEY MAXWELL

TRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date