2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008590

FILED Feb 25, 2011 Secretary of State

Date

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

Current Principal Place of Business: New Principal Place of Business:

3654 W ORANGE AVE 4553A WOODVILLE HWY TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

PO BOX 2358

TALLAHASSEE, FL 32316

FEI Number: 33-1179367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, RALPH B STEWART, LEO JR 4553A WOODVILLE HWY 3654 W ORANGE AVE TALLAHASSEE, FL 32310 US US TALLAHASSEE, FL 32305

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: LEO STEWART, JR.

02/25/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

STEWART, LEO JR. Name: Address: 4553A WOODVILLE HWY City-St-Zip: TALLAHASSEE, FL 32304

Title:

Name: MAXWELL, FARLEY Address: 1961 MARYLAND CIRCLE City-St-Zip: TALLAHASSEE, FL 32303

Title:

DASHER, BURKE Name: 1845 COMMERCE BLVD Address: City-St-Zip: MIDWAY, FL 32343

Title:

LITTEFIELD, SAM Name: 1605 TALPECO RD Address: TALLAHASSEE, FL 32303 City-St-Zip:

Title:

Name: MILLER, IAN 3654 W ORANGE AE Address:

City-St-Zip: TALLAHASSEE, FL 32310

Title:

TADLOCK, DALE Name:

Address: 1408 - C CAPITAL CIR NE TALLAHASSEE, FL 32308 City-St-Zip:

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

Ρ SIGNATURE: LEO STEWART, JR 02/25/2011