

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119768

FILED
Mar 31, 2011
Secretary of State

Entity Name: TALLAHASSEE ROOFING, INC.

Current Principal Place of Business:

5521 TOWER ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

5521 TOWER ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 26-1356134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BARNEY E JR
5521 TOWER ROAD
TALLAHASSEE, FL 32303 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: PRES
Name: TAYLOR, BARNEY E JR
Address: 6 GULF BREEZE COURT
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP
Name: TAYLOR, STEPHEN T
Address: 24292 LANIER STREET
City-St-Zip: TALLAHASSEE, FL 32310

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: BARNEY E TAYLOR JR

PRES

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date