

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119768

FILED  
Feb 16, 2012  
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

02/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date