

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005257

FILED  
Apr 18, 2012  
Secretary of State

**Entity Name:** ROACH HOWARD SMITH & BARTON, INC.

**Current Principal Place of Business:**

8750 N CENTRAL EXPY, SUITE 500  
DALLAS, TX 75231

**New Principal Place of Business:**

**Current Mailing Address:**

8750 N CENTRAL EXPY, SUITE 500  
DALLAS, TX 75231

**New Mailing Address:**

**FEI Number:** 75-2760506

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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/D  
Name: HUGHSTON, THOMAS  
Address: 8750 N CENTRAL EXPY STE 500  
City-St-Zip: DALLAS, TX 75231

Title: EVPD  
Name: COOPER, DAVID  
Address: 8750 N CENTRAL EXPY STE 500  
City-St-Zip: DALLAS, TX 75231

Title: STD  
Name: TUCKER, BARTON  
Address: 8750 N CENTRAL EXPY STE 500  
City-St-Zip: DALLAS, TX 75231

Title: SVPD  
Name: KOHL, DAVID  
Address: 8750 N CENTRAL EXPY STE 500  
City-St-Zip: DALLAS, TX 75231

Title: SVPD  
Name: HEDMAN, DOROTHY  
Address: 8750 N CENTRAL EXPY STE 500  
City-St-Zip: DALLAS, TX 75231

Title: CTRL  
Name: ALLUMS, GRADY  
Address: 8750 N CENTRAL EXPY STE 500  
City-St-Zip: DALLAS, TX 75231

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: THOMAS DUGHSTON

P/D

04/18/2012

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

\_\_\_\_\_ Date