

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007386

Entity Name: HORNSBY & ASSOCIATES, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

9605 HAVERHILL LANE
ALPHARETTA, GA 30022

New Principal Place of Business:

9605 HAVERHILL LANE
JOHNS CREEK, GA 300226302

Current Mailing Address:

9605 HAVERHILL LANE
ALPHARETTA, GA 30022

New Mailing Address:

9605 HAVERHILL LANE
JOHNS CREEK, GA 300226302

FEI Number: 58-2303646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HORNSBY, HENRY T
Address: 9605 HAVERHILL LANE
City-St-Zip: ALPHARETTA, GA 30022

Title: VSD () Delete
Name: HORNSBY, PATRICIA D
Address: 9605 HAVERHILL LANE
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HORNSBY, HENRY T
Address: 9605 HAVERHILL LANE
City-St-Zip: JOHNS CREEK, GA 300226302

Title: VSD (X) Change () Addition
Name: HORNSBY, PATRICIA D
Address: 9605 HAVERHILL LANE
City-St-Zip: JOHNS CREEK, GA 300226302

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

SIGNATURE: HENRY TALLEY HORNSBY

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date