

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001250

FILED
May 06, 2009
Secretary of State

Entity Name: LELLYETT & ROGERS COMPANY

Current Principal Place of Business:

5220 BELFORT ROAD STE 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

5220 BELFORT ROAD STE 100
JACKSONVILLE, FL 32256

New Mailing Address:

1717 LEBANON ROAD
NASHVILLE, TN 37210

FEI Number: 62-0990673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYER, BRYAN E
Address: 8344 LEBANON RD
City-St-Zip: MT. JULIET, TN 37122

Title: VP () Delete
Name: EDWARDS, SCOTT
Address: 513 HOPE AVE
City-St-Zip: FRANKLIN, TN 37067

Title: S () Delete
Name: BRUMFIELD, DAVID
Address: 165 W LAKEVIEW
City-St-Zip: MT. JULIET, TN 37122

Title: VO (X) Delete
Name: WHEELER, PHILLIP
Address: 2325 NASHVILLE PIKE
City-St-Zip: GALLATIN, TN 37066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHEELER, PHILLIP
Address: 2325 NASHVILLE PIKE
City-St-Zip: GALLATIN, TN 37066

Title: S (X) Change () Addition
Name: EDWARDS, SCOTT
Address: 513 HOPE AVE
City-St-Zip: FRANKLIN, TN 37067

Title: T (X) Change () Addition
Name: BRUMFIELD, DAVID
Address: 165 W LAKEVIEW
City-St-Zip: MT. JULIET, TN 37122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT EDWARDS

S

05/06/2009

Electronic Signature of Signing Officer or Director

_____ Date