

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001250

Entity Name: LELLYETT & ROGERS COMPANY

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

5220 BELFORT ROAD STE 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

1717 LEBANON ROAD
NASHVILLE, TN 37210

New Mailing Address:

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
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
Name: WHEELER, PHILLIP
Address: 2325 NASHVILLE PIKE
City-St-Zip: GALLATIN, TN 37066

Title: S
Name: EDWARDS, SCOTT
Address: 513 HOPE AVE
City-St-Zip: FRANKLIN, TN 37067

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

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: SCOTT D. EDWARDS

CEO

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date