

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003519

FILED
Mar 26, 2009
Secretary of State

Entity Name: REECE, HOOPES & FINCHER, INCORPORATED

Current Principal Place of Business:

400 PERIMETER CENTER TERRACE
SUITE 85
ATLANTA, GA 30346 US

New Principal Place of Business:

Current Mailing Address:

400 PERIMETER CENTER TERRACE
SUITE 85
ATLANTA, GA 30346 US

New Mailing Address:

FEI Number: 58-1764766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SYKES, DIANE
661 EAST KELLER COURT
HERNANDO, FL 34442 US

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: DIANE SYKES

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOPES, GARY A
Address: 6815 HUNTERS TRACE CIRCLE
City-St-Zip: ATLANTA, GA 30328

Title: T () Delete
Name: FINCHER, HOYT T III
Address: 1419 LAFAYETTE LANE
City-St-Zip: MARIETTA, GA

Title: S () Delete
Name: BARCLIFT, DAVID W
Address: 3524 SUNDERLAND WAY
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: LANDRY, TROY M
Address: 110 FAREWELL LANE
City-St-Zip: ALPHARETTA, GA 30022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: FINCHER, HOYT T III
Address: 3036 OAKTREE LANDING
City-St-Zip: MARIETTA, GA 30066

Title: S (X) Change () Addition
Name: BARCLIFT, DAVID W
Address: 3524 SUNDERLAND WAY
City-St-Zip: ATLANTA, GA 30316

Title: VP (X) Change () Addition
Name: MORISEY, SCOTT A
Address: 4650 LAKEWAY PLACE
City-St-Zip: ALPHARETTA, GA 30005

Title: D () Change (X) Addition
Name: WHITE, BRANDON P
Address: 4795 CONVERSE COURT
City-St-Zip: MARIETTA, GA 30062

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: BRANDON P. WHITE

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date