

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001540

Entity Name: H & L GUARDRAIL, INC.

FILED  
Mar 25, 2004  
Secretary of State

**Current Principal Place of Business:**

226 HOLMES LANE  
TROY, AL 36081

**New Principal Place of Business:**

20 HENDERSON HIGHWAY  
TROY, AL 36079

**Current Mailing Address:**

P.O. BOX 432  
TROY, AL 36081

**New Mailing Address:**

FEI Number: 63-1168111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: HARRIS, T. MITCHELL  
Address: 116 H & L STREET  
City-St-Zip: TROY, AL 36081

Title: ST ( ) Delete  
Name: CORLEY, MICHELLE H  
Address: 116 H & L STREET  
City-St-Zip: TROY, AL 36081

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HARRIS, T. MITCHELL  
Address: 200 HOLMES LANE  
City-St-Zip: TROY, AL 36079

Title: ST (X) Change ( ) Addition  
Name: CORLEY, MICHELLE H  
Address: 20 HENDERSON HIGHWAY  
City-St-Zip: TROY, AL 36079

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: T. MITCHELL HARRIS

P

03/25/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date