2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510048

Entity Name: HUGH O. PRICE, INC.

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1857 HWY 113 1857 HWY 113

PO BOX 5 WHITESBURG, TN 37891

WHITESBURG, TN 37891 US

New Mailing Address: Current Mailing Address:

1857 HWY 113 PO BOX 5

WHITESBURG, TN 37891 US

FEI Number: 59-1417306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATE, DONALD B 3447 BROOK CROSSING DR BRANDON, FL 33511

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete Title: (X) Change () Addition PRICE, HUGH O, PRICE, HUGH O PRES. Name: Name:

1857 HWY 113 1857 HWY 113 Address: Address: City-St-Zip: WHITESBURG, TN City-St-Zip: WHITESBURG, TN

() Delete Title: **VDS** Title: () Change () Addition

Name: PRICE, JANIS J, Name: 1857 HWY 113 Address: Address: WHITESBURG, TN City-St-Zip: 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: HUGH O. PRICE **PRES** 03/17/2009