

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804828

Entity Name: BATSON-COOK COMPANY

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

817 FOURTH AVE
WEST POINT, GA 31833

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 151
WEST POINT, GA 31833

New Mailing Address:

FEI Number: 58-0156270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: ST () Delete
Name: HOOD, CECIL G
Address: 603 21ST AVE, SW
City-St-Zip: LANETT, AL 36368 US

Title: DP () Delete
Name: MOODY, RAYMOND L
Address: 303 VICTORIA DR
City-St-Zip: LAGRANGE, GA 30240 US

Title: DC () Delete
Name: GLOVER, EDMUND C.,
Address: 115 HIGHLAND DRIVE
City-St-Zip: WEST POINT, GA 31833 US

Title: C () Delete
Name: TURNER, JEFF
Address: 305 HIGH POINT DR.
City-St-Zip: LAGRANGE, GA 30240 US

Title: VAS () Delete
Name: GLOVER, J.L. JR.,
Address: 18 WOODLANE
City-St-Zip: NEWNAN, GA 30264 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOSHIJIMA, KEISUKE
Address: 395 WEST PASSAIC STREET
City-St-Zip: ROCHELLE PARK, NJ 07662 US

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

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

Title: D (X) Change () Addition
Name: UNNO, HIROSHI
Address: 395 WEST PASSAIC STREET
City-St-Zip: ROCHELLE PARK, NJ 07662 US

Title: D (X) Change () Addition
Name: URANO, SHIN
Address: 3500 PIEDMONT ROAD, NE, STE. 700
City-St-Zip: ATLANTA, GA 303051503 US

Title: D () Change (X) Addition
Name: GARVIN, ROBERT C
Address: 3500 PIEDMONT ROAD, NE, STE. 700
City-St-Zip: ATLANTA, GA 303051503 US

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: EDMUND C. GLOVER

DC

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date