

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000000759

FILED
Apr 08, 2008
Secretary of State

Entity Name: TRAVIS PRUITT & ASSOCIATES, INC.

Current Principal Place of Business:

4317 PARK DRIVE
STE 400
NORCROSS, GA 30093

New Principal Place of Business:

Current Mailing Address:

4317 PARK DRIVE
STE 400
NORCROSS, GA 30093

New Mailing Address:

FEI Number: 58-2510345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, TRAVIS N SR
0 GULF SHORE DRIVE LOT 102
DOG ISLAND, FL 32322 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: ST () Delete
Name: PRUITT, TRAVIS N SR
Address: 4317 PARK DRIVE, STE 400
City-St-Zip: NORCROSS, GA 30093

Title: P () Delete
Name: PRUITT, TRAVIS N JR
Address: 4317 PARK DRIVE, STE 400
City-St-Zip: NORCROSS, GA 30093

Title: VP () Delete
Name: SMITH, PETER
Address: 4317 PARK DRIVE #400
City-St-Zip: NORCROSS, GA 30093

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: SMITH, PETER J
Address: 4317 PARK DRIVE #400
City-St-Zip: NORCROSS, GA 30093

Title: VP () Change (X) Addition
Name: WILLIAMS, ROBERT P
Address: 4317 PARK DRIVE #400
City-St-Zip: NORCROSS, GA 30093

Title: VP () Change (X) Addition
Name: WARD, SCOTT A
Address: 4317 PARK DRIVE #400
City-St-Zip: NORCROSS, GA 30093

Title: VP () Change (X) Addition
Name: SEARS, LEONIDAS B
Address: 4317 PARK DRIVE #400
City-St-Zip: NORCROSS, GA 30093

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: TRAVIS N. PRUITT SR.

ST

04/08/2008

Electronic Signature of Signing Officer or Director

Date