

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005430

FILED
Feb 25, 2009
Secretary of State

Entity Name: FOUR SEASONS SALES AND SERVICE, INC.

Current Principal Place of Business:

2350 LAKEWAY CIRCLE
PARIS, TN 38242 US

New Principal Place of Business:

Current Mailing Address:

2350 LAKEWAY CIRCLE
PARIS, TN 38242 US

New Mailing Address:

FEI Number: 62-1284383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D/PR () Delete
Name: ROBINSON, CHARLES H
Address: 2350 LAKEWAY CIRCLE
City-St-Zip: PARIS, TN 38242 US

Title: SC () Delete
Name: GIPSON, JIMMIE
Address: 2350 LAKEWAY CIRCLE
City-St-Zip: PARIS, TN 38242 US

Title: DIR () Delete
Name: ALLEN, JOHNNY L
Address: 2350 LAKEWAY CIRCLE
City-St-Zip: PARIS, TN 38242 US

Title: DIR () Delete
Name: ALLEN, JAMES R
Address: 2350 LAKEWAY CIRCLE
City-St-Zip: PARIS, TN 38242 US

Title: DIR () Delete
Name: JERGER, EWALD
Address: 2350 LAKEWAY CIRCLE
City-St-Zip: PARIS, TN 38242 US

Title: CONT () Delete
Name: COLE, VALERIE L
Address: 2350 LAKEWAY CIRCLE
City-St-Zip: PARIS, TN 38242 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SC (X) Change () Addition
Name: GIPSON, JIMMIE
Address: 700 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42701 US

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

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

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

Title: CFO (X) Change () Addition
Name: COLE, VALERIE L
Address: 2350 LAKEWAY CIRCLE
City-St-Zip: PARIS, TN 38242 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: VALERIE L. COLE

CFO

02/25/2009

Electronic Signature of Signing Officer or Director

Date