

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90163 033 ***150.00

DOCUMENT # F04000000318

1. Entity Name
MOBILE ATTIC FRANCHISING COMPANY, INC.



Principal Place of Business

246 LARKIN RD
ELBA, AL 36323

Mailing Address

246 LARKIN RD
ELBA, AL 36323

2. Principal Place of Business - No P.O. Box #

2251 OLD CURTIS ROAD

3. Mailing Address

P.O. BOX 462

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

ELBA, AL

City & State

ELBA, AL

Zip

36323

Country

US

Zip

36323

Country

US

04252008

Chg-P

CR2E034 (12/06)

4. FEI Number

20-0504718

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
CASH, PETER L.
246 LARKIN RD
ELBA, AL 36323 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
WILSON, JOHN
246 LARKIN RD
ELBA, AL 36323 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
MURDOCK, MICKEY
661 EAST DAVIS ST
ELBA, AL 36323 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
CASH, MARY B
246 LARKIN RD
ELBA, AL 36323 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COBD
BRUNSON, W.L. JR
661 EAST DAVIS ST
ELBA, AL 36323 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CASH, RUSSELL L
246 LARKIN RD
ELBA, AL 36323 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P, COBD
Bagley, James W.
2251 Old Curtis Road
Elba, AL 36323 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP, MOBD
Wax, Anthony D.
2251 Old Curtis Road
Elba, AL 36323 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
Wilson, Joshua F.
2251 Old Curtis Road
Elba, AL 36323 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MOBD
Cash, Peter L.
2251 Old Curtis Road
Elba, AL 36323 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MOBD
Cash, Russell
2251 Old Curtis Road
Elba, AL 36323 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MOBD
Bagley, Mark D.
2251 Old Curtis Road
Elba, AL 36323 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSHUA F. WILSON

✓ 04/28/09

Date

334-897-1346

Daytime Phone #

ATTACHMENT

40094592

#F04000000318

Mobile Attic, Inc.
Officer & Director Information

James W. Bagley, President and Chairman of the Board of Directors

Business Address:

2251 Old Curtis Road
Elba, AL 36323

Personal Address:

#5 Stephens Court
Trophy Club, TX 76262

Anthony D. Wax, Vice President and Member of the Board of Directors

Business Address:

2251 Old Curtis Road
Elba, AL 36323

Personal Address:

4811 Aurora Court
Flower Mound, TX 75028

Joshua F. Wilson, Secretary/Treasurer

Business Address:

2251 Old Curtis Road
Elba, AL 36323

Personal Address:

1165 Kelley Drive
Elba, AL 36323

Peter L. Cash, Member of the Board of Directors

Business Address:

2251 Old Curtis Road
Elba, AL 36323

Personal Address:

2800 Old Curtis Road
Elba, AL 36323

Russell L. Cash, Member of the Board of Directors

Business Address:

2251 Old Curtis Road
Elba, AL 36323

Personal Address:

608 Wilson Avenue
Troy, AL 36079

Mark D. Bagley, Member of the Board of Directors

Business Address:

2251 Old Curtis Road
Elba, AL 36323

Personal Address:

348 Dogwood Trail
Coppell, TX 75019