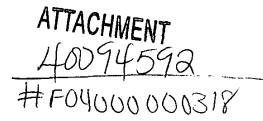
# **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

#### May 02, 2008 8:00 am Secretary of State DOCUMENT # F04000000318 05-02-2008 90163 033 \*\*\*150.00 MOBILE ATTIC FRANCHISING COMPANY, INC. Principal Place of Business Mailing Address 246 LARKIN RD 246 LARKIN RD ELBA, AL 36323 ELBA, AL 36323 医性质性遗迹 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2251 OLD CURTIS ROAD P.O. BOX 462 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04252008 Cha-P Applied For City & State City & State 4. FEI Number ELBA, AL 20-0504718 ELBA, AL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 36323 US 36323 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P, COBD CEOD 🖾 Delete Addition TITLE TITLE Change NAME CASH, PETER L Bagley, James W. NAME 246 LARKIN RD STREET ADDRESS STREET ADDRESS 2251 Old Curtis Road CITY-ST-ZIP ELBA, AL 36323 CITY-ST-ZIP Elba, AL 36323 VP, MOBD 🔼 Delete TITLE TITLE ☐ Change X Addition Wax, Anthony D. WILSON, JOHN NAME NAME 2251 Old Curtis Road 246 LARKIN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELBA, AL 36323 CITY-ST-7IP Elba, AL 36323 VPD TITLE 🔀 Addition N Delete TITLE Change Wilson, Joshua F. MURDOCK, MICKEY NAME NAME STREET ADDRESS 661 EAST DAVIS ST STREET ADDRESS 2251 Old Curtis Road CITY-ST-ZIP CITY-ST-7IP ELBA, AL 36323 Elba, AL 36323 TITLE STD Delete TITLE MOBD ☐ Change X Addition CASH, MARY B NAME NAME Cash, Peter L. STREET ADORESS 246 LARKIN RD STREET ADDRESS 2251 Old Curtis Road ELBA, AL 36323 CITY-ST-ZIP CITY-ST-ZIP Elba, Al. 36323 COBD TITLE MOBD ☐ Change X Addition TITLE Delete BRUNSON, W.L. JR Cash, Russell NAME 2251 Old Curtis Road STREET ADDRESS 661 EAST DAVIS ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ELBA, AL 36323 Elba, AL 36323 TITLE Delete TITLE MOBD ☐ Change Addition CASH, RUSSELL L NAME NAME Bagley, Mark D. 246 LARKIN RD STREET ADDRESS STREET ADDRESS 2251 Old Curtis Road CITY-ST-ZIP ELBA, AL 36323 CITY-ST-ZIP Elba, AL 36323 12. Thereby 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

**FILED** 

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JOSHVA F. WILSON



Mobile Attic, Inc. Officer & Director Information

# <u>Iames W. Bagley, President and Chairman of the Board of Directors</u>

**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