

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004461

FILED
Jan 03, 2008
Secretary of State

Entity Name: PICKETT, TARPLEY & ASSOCIATES, INC.

Current Principal Place of Business:

739 ASHLAND TERRACE, SUITE 104
CHATTANOOGA, TN 37415

New Principal Place of Business:

4708 DAYTON BOULEVARD
CHATTANOOGA, TN 37415

Current Mailing Address:

739 ASHLAND TERRACE, SUITE 104
CHATTANOOGA, TN 37415

New Mailing Address:

4708 DAYTON BOULEVARD
CHATTANOOGA, TN 37415

FEI Number: 62-1038826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, WILLIAM R
5 MIRACLE STRIP LOOP, SUITE 15
PANAMA CITY BEACH, FL 32407 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: PVT () Delete
Name: PICKETT, WILLIAM R
Address: 739 ASHLAND TERRACE, SUITE 104
City-St-Zip: CHATTANOOGA, TN 37415

Title: S () Delete
Name: TARPLEY, JACK W
Address: 739 ASHLAND TERRACE, SUITE 104
City-St-Zip: CHATTANOOGA, TN 37415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: PICKETT, WILLIAM R
Address: 4708 DAYTON BOULEVARD
City-St-Zip: CHATTANOOGA, TN 37415

Title: S (X) Change () Addition
Name: TARPLEY, JACK W
Address: 4708 DAYTON BOULEVARD
City-St-Zip: CHATTANOOGA, TN 37415

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: WILLIAM R. PICKETT

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date