

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004934

FILED
Apr 01, 2009
Secretary of State

Entity Name: PARKHILL SMITH & COOPER, INC.

Current Principal Place of Business:

4222 85TH STREET
LUBBOCK, TX 79423

New Principal Place of Business:

Current Mailing Address:

4222 85TH STREET
LUBBOCK, TX 79423

New Mailing Address:

FEI Number: 75-1156936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: P () Delete
Name: RAPIER, JOSEPH R
Address: 3106 26TH ST
City-St-Zip: LUBBOCK, TX 79410

Title: VP () Delete
Name: CARTWRIGHT, MICHAEL E
Address: 3412 MANIOCA ROAD
City-St-Zip: LUBBOCK, TX 79403

Title: ST () Delete
Name: KELLEY, JOHN S
Address: 20 SIOUX TRAIL
City-St-Zip: RANSOM CANYON, TX 79366

Title: D () Delete
Name: DAVIS, EDWIN E
Address: 4606 102ND ST
City-St-Zip: LUBBOCK, TX 79424

Title: D () Delete
Name: MOSS, MIKE W
Address: 3302 42ND STREET
City-St-Zip: LUBBOCK, TX 79413

Title: D () Delete
Name: WOMACK, R. KYLE
Address: 5713 HEARTLAND
City-St-Zip: MIDLAND, TX 79707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAPIER, JOSEPH R
Address: 3104 23RD ST
City-St-Zip: LUBBOCK, TX 79410

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

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

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: MICHAEL E. CARTWRIGHT

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date