

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004391

FILED
Feb 11, 2008
Secretary of State

Entity Name: PATTON HARRIS RUST & ASSOCIATES, INC.

Current Principal Place of Business:

14532 LEE ROAD
CHANTILLY, VA 201511679

New Principal Place of Business:

Current Mailing Address:

14532 LEE ROAD
CHANTILLY, VA 201511679

New Mailing Address:

FEI Number: 54-1005904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CVD () Delete
Name: RUST, THOMAS DAVIS
Address: 14532 LEE ROAD
City-St-Zip: CHANTILLY, VA 201511679

Title: PVCD () Delete
Name: FRANK, JEFFREY E
Address: 14532 LEE ROAD
City-St-Zip: CHANTILLY, VA 201511679

Title: V () Delete
Name: WHEATON, ALAN P
Address: 117 EAST PICCADILLY STREET, ST 200
City-St-Zip: WINCHESTER, VA 22601

Title: VSD () Delete
Name: HOLT, J. CHRISTOPHER
Address: 14532 LEE ROAD
City-St-Zip: CHANTILLY, VA 201511679

Title: VD () Delete
Name: KENNEDY, DOUGLAS R
Address: 14532 LEE ROAD
City-St-Zip: CHANTILLY, VA 201511679

Title: VTD () Delete
Name: LOYD, JOHN C
Address: 14532 LEE ROAD
City-St-Zip: CHANTILLY, VA 201511679

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VSD (X) Change () Addition
Name: WOLFORD, SUSAN S
Address: 14532 LEE ROAD
City-St-Zip: CHANTILLY, VA 201511679

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: CHRISTOPHER HOLT

VP

02/11/2008

Electronic Signature of Signing Officer or Director

Date