

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005257

FILED
Apr 23, 2009
Secretary of State

Entity Name: ROACH HOWARD SMITH & BARTON, INC.

Current Principal Place of Business:

8750 N CENTRAL EXPY, SUITE 500
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

8750 N CENTRAL EXPY, SUITE 500
DALLAS, TX 75231

New Mailing Address:

FEI Number: 75-2760506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: D () Delete
Name: COOPER, DAVID LESTER
Address: 9330 LBJ FREEWAY, SUITE 1500
City-St-Zip: DALLAS, TX 75234

Title: PD () Delete
Name: FARRIS, KAREN K
Address: 9330 LBJ FREEWAY, SUITE 1500
City-St-Zip: DALLAS, TX 75234

Title: VP () Delete
Name: HUGHSTON, THOMAS ALLEN
Address: 9330 LBJ FREEWAY, SUITE 1500
City-St-Zip: DALLAS, TX 75234

Title: SD () Delete
Name: LOSURDO, JOHN ANTHONY
Address: 9330 LBJ FREEWAY, SUITE 1500
City-St-Zip: DALLAS, TX 75234

Title: T () Delete
Name: TUCKER, BARTON HAYES
Address: 9330 LBJ FREEWAY, SUITE 1500
City-St-Zip: DALLAS, TX 75234

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOPER, DAVID LESTER
Address: 8750 N CENTRAL EXPY STE 500
City-St-Zip: DALLAS, TX 75231

Title: PD (X) Change () Addition
Name: FARRIS, KAREN K
Address: 8750 N CENTRAL EXPY STE 500
City-St-Zip: DALLAS, TX 75231

Title: VP (X) Change () Addition
Name: HUGHSTON, THOMAS ALLEN
Address: 8750 N CENTRAL EXPY STE 500
City-St-Zip: DALLAS, TX 75231

Title: SD (X) Change () Addition
Name: LOSURDO, JOHN ANTHONY
Address: 8750 N CENTRAL EXPY STE 500
City-St-Zip: DALLAS, TX 75231

Title: T (X) Change () Addition
Name: TUCKER, BARTON HAYES
Address: 8750 N CENTRAL EXPY STE 500
City-St-Zip: DALLAS, TX 75231

Title: CTRL () Change (X) Addition
Name: ALLUMS, GRADY CONTROL
Address: 8750 N CENTRAL EXPY STE 500
City-St-Zip: DALLAS, TX 75231

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: GRADY ALLUMS

CTRL

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date