

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004407

FILED
Apr 29, 2008
Secretary of State

Entity Name: TUCKER, JOHNSTON & SMELZER, INC.

Current Principal Place of Business:

1301 GRANDVIEW AVE., STE. 400
PITTSBURGH, PA 15211

New Principal Place of Business:

Current Mailing Address:

1301 GRANDVIEW AVE., STE. 400
PITTSBURGH, PA 15211

New Mailing Address:

FEI Number: 25-1141499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D. ESQ.
1267 BERKSHIRE LANE, STE. 200
TARPON SPRINGS, FL 34688 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: PD () Delete
Name: FARRELL, RICHARD E. SR.
Address: 995 BROADMEADOW DR.
City-St-Zip: PITTSBURGH, PA 15237

Title: V () Delete
Name: FALLER, JAMES T.
Address: 200 MEADOWBROOK AVE.
City-St-Zip: WEXFORD, PA 15090

Title: S () Delete
Name: FARRELL, RICHARD E. JR.
Address: 2593 GROUSE RIDGE
City-St-Zip: WEXFORD, PA 15090

Title: DCFO () Delete
Name: SOLITRO, CHRISTINE
Address: 1094 TOMAINO DR.
City-St-Zip: GREENTREE, PA 15220

Title: D () Delete
Name: MCCALL, MARK
Address: 523 HOWELL STREET
City-St-Zip: ELIZABETH, PA 15037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD E FARRELL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date