

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006032

FILED
May 20, 2008
Secretary of State

Entity Name: WRAITH, SCARLETT & RANDOLPH INSURANCE SERVICES, INC.

Current Principal Place of Business:

283 W COURT ST
WOODLAND, CA 95776

New Principal Place of Business:

Current Mailing Address:

283 W COURT ST
WOODLAND, CA 95776

New Mailing Address:

FEI Number: 68-0339331

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 LN
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUNNINGHAM, DAVID W
Address: 283 W COURT ST
City-St-Zip: WOODLAND, CA 95776

Title: VPD () Delete
Name: GIANNONI, ROBERT P
Address: 1125 MOSSWOOD LN
City-St-Zip: DIXON, CA 95620

Title: VPD () Delete
Name: SCARLETT, THOMAS R
Address: 211 TOYON DR
City-St-Zip: WOODLAND, CA 95695

Title: STD () Delete
Name: RANDOLPH, TABB G
Address: 283 W COURT ST
City-St-Zip: WOODLAND, CA 95776

Title: VP () Delete
Name: KINDELT, KIRK
Address: 9303 PYRAMID CT
City-St-Zip: GRANITE BAY, CA 95746

Title: VP () Delete
Name: WATSON, VICKI
Address: 5 E KEYSTONE AVE
City-St-Zip: WOODLAND, CA 95695

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
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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: VICKI WATSON

COO

05/20/2008

Electronic Signature of Signing Officer or Director

Date