

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000067

FILED
Apr 02, 2008
Secretary of State

Entity Name: STITH & COMPANY, INCORPORATED

Current Principal Place of Business:

1040 GRANT STREET
ATLANTA, GA 30315

New Principal Place of Business:

Current Mailing Address:

1040 GRANT STREET
ATLANTA, GA 30315

New Mailing Address:

FEI Number: 58-2344693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
12000 S. 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: P () Delete
Name: STITH, DAVID
Address: 1040 GRANT STREET
City-St-Zip: ATLANTA, GA 30315

Title: VP () Delete
Name: CAKE, DAVID W
Address: 1040 GRANT STREET
City-St-Zip: ATLANTA, GA 30315

Title: S (X) Delete
Name: CRAIG, R. PATRICK
Address: 1040 GRANT STREET
City-St-Zip: ATLANTA, GA 30315

Title: CFO () Delete
Name: HUGHES, JAMES B
Address: 1040 GRANT STREET
City-St-Zip: ATLANTA, GA 30315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: AHRENS, TYLER W
Address: 1040 GRANT STREET
City-St-Zip: ATLANTA, GA 30315

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: DAVID S STITH

CEO

04/02/2008

Electronic Signature of Signing Officer or Director

_____ Date