

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001269

Entity Name: SRS, INC OF TENN

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

203 STARWOOD LN
CHATTAHOOCHEE, FL 32324

New Principal Place of Business:

Current Mailing Address:

PO BOX 626
GALLATIN, TN 37066

New Mailing Address:

FEI Number: 62-1871829

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: CP () Delete
Name: SCOTT, TALMADGE D
Address: 537 NORTH BLYTHE AVE
City-St-Zip: GALLATIN, TN 37066

Title: CEO () Delete
Name: SCOTT, TALMADGE D
Address: 537 NORTH BLYTHE AVE
City-St-Zip: GALLATIN, TN 37066

Title: V () Delete
Name: SHAW, JOSEPH L
Address: 537 NORTH BLYTHE AVE
City-St-Zip: GALLATIN, TN 37066

Title: DS () Delete
Name: REED, BOBBY
Address: 537 NORTH BLYTHE AVE
City-St-Zip: GALLATIN, TN 37066

Title: T () Delete
Name: EDWARDS, MONTE
Address: 537 NORTH BLYTHE AVE
City-St-Zip: GALLATIN, TN 37066

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: TALMADGE DEWAYNE SCOTT

CEO

02/26/2008

Electronic Signature of Signing Officer or Director

Date