

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005268

FILED
Feb 03, 2009
Secretary of State

Entity Name: THE JOEY GILLILAND COMPANY

Current Principal Place of Business:

57 OLD MILL RD
GERALDINE, AL 35974

New Principal Place of Business:

Current Mailing Address:

PO BOX 184
GERALDINE, AL 35974

New Mailing Address:

FEI Number: 63-1210078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: GILLILAND, JOEY
Address: PO BOX 184
City-St-Zip: GERALDINE, AL 35974

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GILLILAND, JOEY
Address: PO BOX 184
City-St-Zip: GERALDINE, AL 35974

Title: VPRES () Change (X) Addition
Name: GILLILAND, JASON
Address: PO BOX 184
City-St-Zip: GERALDINE, AL 35974

Title: SEC () Change (X) Addition
Name: MASSEY, KATHY
Address: PO BOX 184
City-St-Zip: GERALDINE, AL 35974

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: KATHY MASSEY

SEC

02/03/2009

Electronic Signature of Signing Officer or Director

Date