

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003744

FILED
Jan 03, 2012
Secretary of State

Entity Name: WRIGHTSON, JOHNSON, HADDON & WILLIAMS, INC.

Current Principal Place of Business:

4801 SPRING VALLEY, SUITE 113
DALLAS, TX 75244

New Principal Place of Business:

Current Mailing Address:

4801 SPRING VALLEY, SUITE 113
DALLAS, TX 75244

New Mailing Address:

FEI Number: 75-2326616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5467 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: PSC
Name: MYERS, CHELI D
Address: 3530 PINEHURST CIRCLE
City-St-Zip: FARMERS BRANCH, TX 75234

Title: VD
Name: WRIGHTSON, J.M.
Address: 7920 DEER TRAIL
City-St-Zip: DALLAS, TX 75238

Title: VT
Name: WILLIAMS, CHRISTOPHER B
Address: 17422 RIVERHILL DR
City-St-Zip: DALLAS, TX 75287

Title: D
Name: THOMPSON, MILLIE V
Address: 2110 CORNELL
City-St-Zip: RICHARDSON, TX 75081

I hereby 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 all other like empowered.

SIGNATURE: CHELI D. MYERS

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date