

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003466

Entity Name: THE H.T. HACKNEY CO.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

502 SOUTH GAY STREET
SUITE 300
KNOXVILLE, TN 37902

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 238
KNOXVILLE, TN 37901

New Mailing Address:

FEI Number: 62-0222535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, J. KIRBY
1301 GULF LIFE DRIVE, SUITE 1500
JACKSONVILLE, FL 32207 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: PC
Name: SANSOM, WILLIAM B
Address: 2153 DUNCAN ROAD
City-St-Zip: KNOXVILLE, TN 37919

Title: S
Name: MORTON, DENA G
Address: 6416 SHERWOOD DRIVE
City-St-Zip: KNOXVILLE, TN 37919

Title: D
Name: BALLINGER, DEAN R
Address: 1961 FIELDEN ROAD
City-St-Zip: NEW MARKET, TN 37820 US

Title: D
Name: EGGLESTON, KATHRYN S
Address: 1919 REMINGTON RIDGE WAY
City-St-Zip: KNOXVILLE, TN 37919 US

Title: O
Name: MORTON, MICHAEL D
Address: 6416 SHERWOOD DRIVE
City-St-Zip: KNOXVILLE, TN 37919 US

Title: D
Name: SANSOM, ELISABETH S
Address: 2153 DUNCAN ROAD
City-St-Zip: KNOXVILLE, TN 37919 US

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: MICHAEL D. MORTON

CFO

03/15/2012

Electronic Signature of Signing Officer or Director

Date