

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F93000004656 (5)**

1. Corporation Name

**RACKLEY SYSTEMS, INC.**



Principal Place of Business

100 DISK DR  
PULASKI TN 38478  
US

Mailing Address

P. O. BOX 594  
PULASKI TN 38478-0594

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip 30 Country

3. Date Incorporated or Qualified

10/13/1993

3a. Date of Last Report

03/07/1995

4. FEI Number

62-1147902

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-electing)

Date

12. OFFICERS AND DIRECTORS

TITLE CD  
NAME RACKLEY, JOE M JR.  
STREET ADDRESS 525 HICKS CUT RD  
CITY-STATE-ZIP PULASKI TN ☐ DELETE

TITLE PD  
NAME STROOP, MARK S  
STREET ADDRESS 220 ROSE ST  
CITY-STATE-ZIP PULASKI TN ☐ DELETE

TITLE VPD  
NAME RACKLEY, J. MATT III  
STREET ADDRESS 636 HICKS CUT RD  
CITY-STATE-ZIP PULASKI TN ☐ DELETE

TITLE S  
NAME RACKLEY, DIANE M  
STREET ADDRESS 525 HICKS CUT RD  
CITY-STATE-ZIP PULASKI TN ☐ DELETE

TITLE AS  
NAME MOORE, DONNIE  
STREET ADDRESS 188 RIDGEVIEW RD  
CITY-STATE-ZIP PULASKI TN ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition  
1.2 NAME Rackley, Joe M., Jr.  
1.3 STREET ADDRESS 525 Hicks Cut Road  
1.4 CITY-STATE-ZIP Pulaski, TN 38478

2.1 TITLE Executive Vice President ☒ Change ☐ Addition  
2.2 NAME Stroop, Mark  
2.3 STREET ADDRESS 220 Rose Street  
2.4 CITY-STATE-ZIP Pulaski, TN 38478

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

4.1 TITLE Secretary ☒ Change ☐ Addition  
4.2 NAME Rackley, William R.  
4.3 STREET ADDRESS 255 Crestwood Drive  
4.4 CITY-STATE-ZIP Pulaski, TN 38478

5.1 TITLE Executive Vice President ☒ Change ☐ Addition  
5.2 NAME Moore, Donnie  
5.3 STREET ADDRESS 188 Ridgeview Road  
5.4 CITY-STATE-ZIP Pulaski, TN 38478

6.1 TITLE Treasurer ☒ Change ☐ Addition  
6.2 NAME Rackley, David E.  
6.3 STREET ADDRESS 366 Glenale Drive  
6.4 CITY-STATE-ZIP Pulaski, TN 38478

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*J. Matt Rackley*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. Matt Rackley, VP

615-363-6557

CR2E034 (12/95)