

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002950

Entity Name: HOOD INDUSTRIES, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

15 PROFESSIONAL PARKWAY
P.O. BOX 17317
HATTIESBURG, MS 394047317

New Principal Place of Business:

15 PROFESSIONAL PARKWAY
HATTIESBURG, MS 39402

Current Mailing Address:

15 PROFESSIONAL PARKWAY
P.O. BOX 17317
HATTIESBURG, MS 394047317

New Mailing Address:

POST OFFICE BOX 1828
HATTIESBURG, MS 39403

FEI Number: 64-0673525

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: S () Delete
Name: BURNAM, JOHN A
Address: 301 HONEYSUCKE DR
City-St-Zip: HATTIESBURG, MS 39402

Title: AT () Delete
Name: DAVIS, LARRY D
Address: 30 GRAND BAYOU CIR
City-St-Zip: HATTIESBURG, MS 39402

Title: V () Delete
Name: WISLOCKI, BILL
Address: 16 CANEBRAKE
City-St-Zip: HATTIESBURG, MS 39402

Title: P () Delete
Name: GRIMM, DONALD B
Address: 15 PROFESSIONAL PKWY
City-St-Zip: HATTIESBURG, MS 39402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BURNAM, JOHN A
Address: 301 HONEYSUCKE DR
City-St-Zip: HATTIESBURG, MS 39402

Title: AT (X) Change () Addition
Name: DAVIS, LARRY D
Address: 30 GRAND BAYOU CIR
City-St-Zip: HATTIESBURG, MS 39402

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: JOHN A. BURNAM

S

01/21/2009

Electronic Signature of Signing Officer or Director

Date