2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# F96000001266

Entity Name: OLD TIME POTTERY, INC.

Current Principal Place of Business:

4021 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1838
MURFREESBORO, TN 371331838

New Mailing Address:

FEI Number: 62-1249062 **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:	P	( ) Delete
Name:	PETERSON, SCOTT M	
Address:	PO BOX 1838, 480 RIVER ROCK BVLD	
City-St-Zip:	MURFREESBORO, TN 371331838	
Title:	SD	( ) Delete
Name:	PETERSON, SALLIE S	
Address:	PO BOX 1838, 480 RIVER ROCK BLVD	
City-St-Zip:	MURFREESBORO, TN 371331838	
Title:	VP	( ) Delete
Name:	PETERSON, GLENN	
Address:	PO BOX 1838, 480 RIVER ROCK BLVD	
City-St-Zip:	MURFREESBORO, TN 371331838	
Title:	SD	( ) Delete
Name:	PETERSON, JACK H	
Address:	PO BOX 1838, 480 RIVER ROCK BLVD	
City-St-Zip:	MURFREESBORO, TN 371331838	
Title:	D	( ) Delete
Name:	CARSON, HARRY SR	
Address:	189 FOREMAN RD	
City-St-Zip:	FREEPORT, PA 16229	
Title:	D	( ) Delete
Name:	LINDSAY, ROSS III	
Address:	4707 OLEANDER DR	
City-St-Zip:	MYRTLE BEACH, SC 29577	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	CFO	(X) Change ( ) Addition
Name:	SHARP, ROBERT	
Address:	315 ELLA STREET	
City-St-Zip:	SMYRNA, TN 37167	
Title:	VP	(X) Change ( ) Addition
Name:	HAUCK, BILL	
Address:	1532 STRATFORD HALL CIRCLE	
City-St-Zip:	MURFREESBORO, TN 37130	
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: ANGIE DEBERRY OTH 04/14/2009

Electronic Signature of Signing Officer or Director — Date