

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003492

FILED
Apr 22, 2009
Secretary of State

Entity Name: BRADLEY SPECIALTY RETAILING, INC.

Current Principal Place of Business:

1017 FRONT AVENUE
COLUMBUS, GA 31901

New Principal Place of Business:

Current Mailing Address:

PO BOX 140
COLUMBUS, GA 319020140

New Mailing Address:

FEI Number: 58-2169628

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: CEO () Delete
Name: TURNER, WILLIAM B JR
Address: 1017 FRONT AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: STD () Delete
Name: WRIGHT, ROBERT H JR
Address: 1017 FRONT AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: VGM () Delete
Name: CARBERRY, THOMAS
Address: 1017 FRONT AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: C () Delete
Name: TURNER, WILLIAM B JR
Address: 1017 FRONT AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: AS () Delete
Name: FOWLER, RICHARD W
Address: 1017 FRONT AVE
City-St-Zip: COLUMBUS, GA 31901

Title: D (X) Delete
Name: GREGORY YATES, WILLIAM
Address: 1017 FRONT AVE
City-St-Zip: COLUMBUS, GA 31901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVIE, MARC R
Address: 1017 FRONT AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: DCEO (X) Change () Addition
Name: YATES, WILLIAM G
Address: 1017 FRONT AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: DST (X) Change () Addition
Name: WRIGHT, ROBERT H JR.
Address: 1017 FRONT AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: AS (X) Change () Addition
Name: FOWLER, RICHARD W
Address: 1017 FRONT AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: VGM (X) Change () Addition
Name: CARBERRY, THOMAS G
Address: 1017 FRONT AVENUE
City-St-Zip: COLUMBUS, GA 31901

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: RICHARD W. FOWLER

AS

04/22/2009

Electronic Signature of Signing Officer or Director

Date