


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 17, 2007 8:00 am**  
**Secretary of State**

05-17-2007 90048 001 \*\*\*300.00

<b>DOCUMENT # F97000003848</b>	
1. Entity Name <b>AVERITT PROPERTIES, INC.</b>	

Principal Place of Business <b>1415 NEAL STREET COOKEVILLE, TN 38502-3166</b>	Mailing Address <b>PO BOX 3166 COOKEVILLE, TN 38502-3166</b>
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**DO NOT WRITE IN THIS SPACE**



04262007 No Chg-P CR2E034 (11/05)

4. FEI Number <b>62-1308781</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331</b>
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CCEO SASSER, GARY D 1415 NEAL STREET COOKEVILLE, TN 385023166</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P SASSER, GARY D 1415 NEAL STREET COOKEVILLE, TN 385023166</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFOS JOHNSON, GEORGE 1415 NEAL STREET COOKEVILLE, TN 385023166</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP JOHNSON, GEORGE 1415 NEAL STREET COOKEVILLE, TN 385023166</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** George H. Johnson **George H. Johnson** 4-26-07 931-526-3306

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

## Officers and Directors of Averitt Properties

### 4(A) Officers

<b>Title</b>	<b>Name</b>	<b>Business Address</b>	<b>City, State, Zip Code</b>
President/ CEO and Chairman of the Board	Gary Sasser	1415 Neal Street P.O. Box 3166	Cookeville, TN 38502-3166
Executive Vice President/CFO and Secretary	George H. Johnson	1415 Neal Street P.O. Box 3166	Cookeville, TN 38502-3166

### 4(B) Directors

<b>Name</b>	<b>Business Address</b>	<b>City, State, Zip Code</b>
Gary Sasser	1415 Neal Street P.O. Box 3166	Cookeville, TN 38502-3166

ATTACHMENT

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