

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003101

Entity Name: LINDSEY & RITTER, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

401 E. JANE STREET
VALDOSTA, GA 31601 US

New Principal Place of Business:

Current Mailing Address:

401 E. JANE STREET
VALDOSTA, GA 31601 US

New Mailing Address:

FEI Number: 58-0915540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMONS, ROBERT B
1752 LAKE CYPRESS DRIVE N.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

DINKINS, JAMES C
12629 ASHGLEN DRIVE
SOUTH JACKSONVILLE, FL 32224 US

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: JAMES C. DINKINS

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: SMART, JOHN L
Address: 2304 OAKRIDGE AVE.
City-St-Zip: VALDOSTA, GA 316022410 US

Title: CFO () Delete
Name: SMART, JOHN L
Address: 2304 OAKRIDGE AVE.
City-St-Zip: VALDOSTA, GA 316022410 US

Title: SEC () Delete
Name: SMART, SARAH B
Address: 2304 OAKRIDGE AVE.
City-St-Zip: VALDOSTA, GA 316022410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: SMART, JOHN L
Address: 2304 OAK RIDGE AVE.
City-St-Zip: VALDOSTA, GA 316022410 US

Title: CFO (X) Change () Addition
Name: SMART, JOHN L
Address: 2304 OAK RIDGE AVE.
City-St-Zip: VALDOSTA, GA 316022410 US

Title: SEC (X) Change () Addition
Name: SMART, SARAH B
Address: 2304 OAK RIDGE AVE.
City-St-Zip: VALDOSTA, GA 316022410 US

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 L. SMART

CPT

01/27/2009

Electronic Signature of Signing Officer or Director

Date