

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44103

FILED
Jan 31, 2009
Secretary of State

Entity Name: H. A. YEARGIN & ASSOCIATES, INC.

Current Principal Place of Business:

268 SWEETBRIAR BRANCH LANE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

268 SWEETBRIAR BRANCH LANE
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 59-2748264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEARGIN, ALICE A
268 SWEETBRIAR BRANCH LANE
JACKSONVILLE, FL 32259 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: VPD () Delete
Name: YEARGIN, ALICE A
Address: 268 SWEETBRIAR BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: PSD () Delete
Name: YEARGIN, H A SR
Address: 268 SWEETBRIAR BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: D () Delete
Name: YEARGIN, DAVID W
Address: 8736 MAPLE HOLLOW CT
City-St-Zip: GRANITE BAY, CA 95746

Title: D () Delete
Name: EARGIN, M. SCOTT
Address: 7990 BAY MEADOWS RD E
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: YEARGIN, M. SCOTT
Address: 7990 BAY MEADOWS RD E
City-St-Zip: JACKSONVILLE, FL 32256

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: ALICE A YEARGIN

VPB

01/31/2009

Electronic Signature of Signing Officer or Director

_____ Date