

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057891

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: HODGES INVESTMENTS, INC.

## Current Principal Place of Business:

1803 SENTRY OAKS CT.  
GREEN COVE SPRINGS, FL 32043

## New Principal Place of Business:

1803 SENTRY OAKS CT.  
FLEMING ISLAND, FL 32003

## Current Mailing Address:

1803 SENTRY OAKS CT.  
GREEN COVE SPRINGS, FL 32043

## New Mailing Address:

1803 SENTRY OAKS CT.  
FLEMING ISLAND, FL 32003

FEI Number: 41-2043385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HODGES, DANIEL W  
1803 SENTRY OAKS CT.  
GREEN COVE SPRINGS, FL 32043 US

## Name and Address of New Registered Agent:

HODGES, DANIEL W  
1803 SENTRY OAKS CT.  
FLEMING ISLAND, FL 32003 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: DANIEL W. HODGES

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: HODGES, DANIEL W  
Address: 1803 SENTRY OAKS CT.  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V ( ) Delete  
Name: HODGES, AMY S  
Address: 1803 SENTRY OAKS CT.  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: HODGES, DANIEL W  
Address: 1803 SENTRY OAKS CT.  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: V (X) Change ( ) Addition  
Name: HODGES, AMY S  
Address: 1803 SENTRY OAKS CT.  
City-St-Zip: FLEMING ISLAND, FL 32003

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: DANIEL W. HODGES

D/P

03/19/2009

Electronic Signature of Signing Officer or Director

Date