

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122832

Entity Name: HODGES HOLDINGS, INC.

FILED  
Jul 02, 2009  
Secretary of State

## Current Principal Place of Business:

12528 HORESHAM DR.  
CARMEL, IN 46032 US

## New Principal Place of Business:

3500 WEST DEPAUW BLVD.  
SUITE 2100  
INDIANAPOLIS, IN 46268 US

## Current Mailing Address:

1101 MIRANDA LANE  
KISSIMMEE, FL 347410769 US

## New Mailing Address:

FEI Number: 13-4223113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWART, HARRY J  
717 E. OAK ST.  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP  
1101 MIRANDA LANE  
KISSIMMEE, FL 347410769 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: HARRY J. SWART, CPA

07/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: HODGES, JUSTIN A  
Address: 12528 HORESHAM DRIVE  
City-St-Zip: CARMEL, IN 46032

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: HODGES, JUSTIN A  
Address: 3500 WEST DEPAUW BLVD, SUITE 2100  
City-St-Zip: INDIANAPOLIS, IN 46268

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: JUSTIN A. HODGES

PRES

07/02/2009

Electronic Signature of Signing Officer or Director

Date