

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084093

Entity Name: TERRY L. MESSEX, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

620 PHILLIPI RD
WARTRACE, TN 37183

New Principal Place of Business:

2611 MIDLAND RD
SHELBYVILLE, TN 37160

Current Mailing Address:

620 PHILLIPI RD
WARTRACE, TN 37183

New Mailing Address:

2611 MIDLAND RD
SHELBYVILLE, TN 37160

FEI Number: 65-1198759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, SANDRA M
2500 21ST ST NW 88
WINTER HAVEN, FL 33881 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: PD () Delete
Name: MESSEX, TERRY L
Address: 620 PHILLIP I RD
City-St-Zip: WARTRACE, TN 37183

Title: S () Delete
Name: MESSEX, ROBBIE L
Address: 620 PHILLIPI RD
City-St-Zip: WARTRACE, TN 37183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESSEX, TERRY L
Address: 2611 MIDLAND RD
City-St-Zip: SHELBYVILLE, TN 37160

Title: S (X) Change () Addition
Name: MESSEX, ROBBIE L
Address: 2611 MIDLAND RD
City-St-Zip: SHELBYVILLE, TN 37160

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: TERRY L MESSEX

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date