

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 30, 2009
Secretary of State**

DOCUMENT# P03000134702

Entity Name: BRATTON AND TUCKER, INC

Current Principal Place of Business:

105 SHARONWOOD DRIVE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

130 CARMEN ROCIO LANE
CRAWFORDVILLE, FL 32327

Current Mailing Address:

105 SHARONWOOD DRIVE
CRAWFORDVILLE, FL 32327

New Mailing Address:

130 CARMEN ROCIO LANE
CRAWFORDVILLE, FL 32327

FEI Number: 20-0403377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATTON, GREGORY
105 SHARONWOOD DRIVE
CRAWFORDVILLE, FL 32327 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRATTON, GREGORY D
Address: 105 SHARONWOOD DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: TREA () Delete
Name: BRATTON, FELICIA
Address: 105 SHARONWOOD DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP () Delete
Name: TUCKER, TIM
Address: 130 CARMEN ROCIO LANE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: SEC () Delete
Name: TUCKER, NIKKI
Address: 130 CARMEN ROCIO LANE
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BRATTON, GREGORY D
Address: 105 SHARONWOOD DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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

Title: PRES (X) Change () Addition
Name: TUCKER, TIM
Address: 130 CARMEN ROCIO LANE
City-St-Zip: CRAWFORDVILLE, FL 32327

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

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: GREGORY BRATTON

VP

07/30/2009

Electronic Signature of Signing Officer or Director

_____ Date