

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081666

FILED
May 01, 2008
Secretary of State

Entity Name: FRAILEY & ASSOCIATES, INC.

Current Principal Place of Business:

76 BAY CREEK ROAD
LOGANVILLE, GA 30052

New Principal Place of Business:

76 BAY CREEK ROAD
SUITE M
LOGANVILLE, GA 30052

Current Mailing Address:

P.O.BOX 390614
SNELLVILLE, GA 30039

New Mailing Address:

76 BAY CREEK ROAD
SUITE M
LOGANVILLE, GA 30052

FEI Number: 58-1477822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAILEY, JOHN P
2829 ANNETTE AVE
PANAMA CITY, FL 324087101 US

Name and Address of New Registered Agent:

FRAILEY, PATRICK C
2829 ANNETTE AVE
PANAMA CITY, FL 324087101 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: PATRICK C FRAILEY

05/01/2008

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: P () Delete
Name: FRAILEY, PATRICK C
Address: 76 BAY CREEK ROAD
City-St-Zip: LOGANVILLE, GA 30052

Title: S () Delete
Name: FRAILEY, RAELE
Address: 76 BAY CREEK ROAD
City-St-Zip: LOGANVILLE, GA 30052

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: FRAILEY, RAELE
Address: 76 BAY CREEK ROAD
City-St-Zip: LOGANVILLE, GA 30052

Title: S () Change (X) Addition
Name: ALVAREZ, HEATHER F
Address: 76 BAY CREEK ROAD
City-St-Zip: LOGANVILLE, GA 30052

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: PATRICK C FRAILEY

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date