

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122721

Entity Name: ELMORE HITT, INC.

FILED  
Jul 28, 2008  
Secretary of State

## Current Principal Place of Business:

3672 CATTAIL DRIVE SOUTH  
JACKSONVILLE, FL 322233289 US

## New Principal Place of Business:

9021 CHARLESTON WAY  
SHELBYVILLE, KY 40065 US

## Current Mailing Address:

3672 CATTAIL DRIVE SOUTH  
JACKSONVILLE, FL 322233289 US

## New Mailing Address:

9021 CHARLESTON WAY  
SHELBYVILLE, KY 40065 US

FEI Number: 20-3440842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELMORE, DEBORAH L  
3672 CATTAIL DRIVE SOUTH  
JACKSONVILLE, FL 322233289 US

## Name and Address of New Registered Agent:

BIRCH, CYNDI  
731 ABBY MIST DRIVE  
JACKSONVILLE, FL 32259 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: CYNDI BIRCH

07/28/2008

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: ELMORE, DEBORAH L  
Address: 4328 BRANDON GLENN COURT  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP ( ) Delete  
Name: HITT, GLEN E SR.  
Address: 4328 BRANDON GLENN COURT  
City-St-Zip: JACKSONVILLE, FL 32258 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ELMORE, DEBORAH L  
Address: 9021 CHARLESTON WAY  
City-St-Zip: SHELBYVILLE, KY 40065 US

Title: VP (X) Change ( ) Addition  
Name: HITT, GLEN E SR.  
Address: 9021 CHARLESTON WAY  
City-St-Zip: SHELBYVILLE, KY 40065 US

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: DEBORAH L ELMORE

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date