

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144540

Entity Name: BADCOX HOLDINGS, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

115 STILLWATER CT
HENDERSONVILLE, TN 37075 US

New Principal Place of Business:

2228 HWY 25
COTTONTOWN, TN 37048 US

Current Mailing Address:

115 STILLWATER CT
HENDERSONVILLE, TN 37075 US

New Mailing Address:

2228 HWY 25
COTTONTOWN, TN 37048 US

FEI Number: 20-3679648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADGER, CHARLES
206 CAMDEN RD
ALTAMONTE SPRINGS, FL 32714 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: PT D () Delete
Name: BADGER, KEVIN
Address: 115 STILLWATER CT
City-St-Zip: HENDERSONVILLE, TN 37075 US

Title: VS D () Delete
Name: COX, DOUG
Address: 1101 WEST CHURCH STREET
City-St-Zip: ORLINDA, TN 37141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT D (X) Change () Addition
Name: BADGER, KEVIN
Address: 2228 HWY 25
City-St-Zip: COTTONTOWN, TN 37048 US

Title: VS D (X) Change () Addition
Name: COX, DOUG
Address: 118 BUTLER ST
City-St-Zip: PORTLAND, TN 37141 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: KEVIN BADGER

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date