2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13212

Entity Name: BATSON-COOK OF FLORIDA, INC.

FILED Mar 18, 2008 Secretary of State

Current Principal Place of Business: 8860 PHILLIPS HIGHWAY JACKSONVILLE, FL 32256				ipal Place of Business:	
Current Mailing Address:			New Mailir	New Mailing Address:	
P.O. BOX 151 WEST POINT, GA 31833					
FEI Number:	59-2739272	FEI Number Applied For () FEI Number Applied For ()	mber Not Appli	cable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
BARKSDALE, DAVID A JR 8860 PHILLIPS HIGHWAY JACKSONVILLE, FL 32256 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:					
Electronic Signature of Registered Agent				Date	
Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	SD () I HOOD, CECIL G 821 S. 11TH LANETT, AL 368		Title: Name: Address: City-St-Zip:	SD (X) Change () Addition HOOD, CECIL G 603 21ST AVENUE, SW LANETT, AL 36863 US	
Title: Name: Address: City-St-Zip:	CHM ()[GLOVER, E.C., 107 VICTORIA D LAGRANGE, GA	Delete R	Title: Name: Address: City-St-Zip:	DC (X) Change () Addition GLOVER, EDMUND C 115 HIGHLAND DRIVE WEST POINT, GA 31833 US	
Title: Name: Address: City-St-Zip:	A.S. () I MILES, R.D., 1802 9TH CT., S' LANETT, AL 368		Title: Name: Address: City-St-Zip:	P (X) Change () Addition HALL, ROBERT R 849 CARNELLIAN LANE PEACHTREE CITY, GA 30269 US	
Title: Name: Address: City-St-Zip:	EVPD ()[MOODY, R.L. JF 303 VICTORIA D LAGRANGE, GA		Title: Name: Address: City-St-Zip:	DVAS (X) Change () Addition MOODY, RAYMOND L JR 303 VICTORIA DR LAGRANGE, GA 30264 US	
Title: Name: Address: City-St-Zip:	1()	Delete	Title: Name: Address: City-St-Zip:	DVAS () Change (X) Addition GLOVER, J L JR 18 WOODLANE NEWNAN, GA 30264 US	
Title: Name: Address: City-St-Zip:	1()	Delete	Title: Name: Address: City-St-Zip:	C () Change (X) Addition TURNER, JEFF H 305 HIGH POINT DRIVE LAGRANGE, GA 30240 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: CECIL G. HOOD SEC 03/18/2008