

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19064

FILED
Mar 02, 2009
Secretary of State

Entity Name: ARLES B. GREENE CAULKING CONTRACTORS, INC.

Current Principal Place of Business:

301 SOUTH MAIN ST
GOODLETTSVILLE, TN 37072 US

New Principal Place of Business:

861 SPRINGFIELD HIGHWAY
GOODLETTSVILLE, TN 37072 US

Current Mailing Address:

P O BOX 544
GOODLETTSVILLE, TN 370700544 US

New Mailing Address:

FEI Number: 62-1074398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: GREEN, ARLES B.,
Address: 1270 DICKERSON RD, NO
City-St-Zip: GOODLETTSVILLE, TN 37072

Title: ST () Delete
Name: GREEN, SHANNON,
Address: 5320 CLUB CIRCLE
City-St-Zip: MORRISTOWN, TN 37814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREENE, ARLES B.,
Address: 1270 DICKERSON RD, NO
City-St-Zip: GOODLETTSVILLE, TN 37072

Title: ST (X) Change () Addition
Name: GREENE, SHANNON,
Address: 3407 A. J. HIGHWAY
City-St-Zip: MORRISTOWN, TN 37814

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: ARLES B. GREENE

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

_____ Date