

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21205

FILED
Apr 15, 2009
Secretary of State

Entity Name: ARNOLD, TRUMAN COMPANIES

Current Principal Place of Business:

701 S ROBISON RD
P.O. BOX 1481
TEXARKANA, TX 75501 US

New Principal Place of Business:

701 S ROBISON RD
TEXARKANA, TX 75501 US

Current Mailing Address:

701 S. ROBINSON ROAD
P.O. BOX 1481
TEXARKANA, TX 75501

New Mailing Address:

701 S ROBISON RD
P.O. BOX 1481
TEXARKANA, TX 75501 US

FEI Number: 75-1289172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PD () Delete
Name: ARNOLD, GREG
Address: 701 S ROBISON RD
City-St-Zip: TEXARKANA, TX

Title: DS () Delete
Name: DAY, JAMES H.
Address: 701 S ROBISON RD
City-St-Zip: TEXARKANA, TX

Title: VTD () Delete
Name: MCMILLEN, STEVE
Address: 701 S ROBISON RD
City-St-Zip: TEXARKANA, TX 75501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARNOLD, GREG
Address: 701 S ROBISON RD
City-St-Zip: TEXARKANA, TX 75501 US

Title: DS (X) Change () Addition
Name: DAY, JAMES H.
Address: 701 S ROBISON RD
City-St-Zip: TEXARKANA, TX 75501 US

Title: VTD (X) Change () Addition
Name: MCMILLEN, STEVE
Address: 701 S ROBISON RD
City-St-Zip: TEXARKANA, TX 75501 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: JAMES H. DAY

DS

04/15/2009

Electronic Signature of Signing Officer or Director

Date