

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27897

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: HENDRIX AND DAIL, INC.

## Current Principal Place of Business:

1101 INDUSTRIAL BLVD.  
GREENVILLE, NC 27834 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 648  
GREENVILLE, NC 278350648 US

## New Mailing Address:

FEI Number: 56-0809154      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HRUBY, ROGER  
7610 US HIGHWAY 41N  
PALMETTO, FL 34221 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: P D ( ) Delete  
Name: STORKAN, DEAN C  
Address: P.O. BOX 1327 8770 HWY. 25  
City-St-Zip: HOLLISTER, CA 95024

Title: VPD ( ) Delete  
Name: MCLAWHORN, W. CARROLL  
Address: 3300 WALDEN DR.  
City-St-Zip: GREENVILLE, NC 27834

Title: SVPD ( ) Delete  
Name: HRUBY, ROGER  
Address: 9614 BRADEN RUN RD  
City-St-Zip: BRADENTON, FL 34202

Title: VPD ( ) Delete  
Name: LYERLY, J STEPHEN  
Address: 4571 RIVERVIEW BLVD  
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Delete  
Name: HENDRIX, JAMES W  
Address: 1144 WHITE OAK PIKE  
City-St-Zip: STAMPING GROUND, KY 40379

Title: CFO (X) Delete  
Name: BYRD, HAROLD  
Address: 144 RIVER ACRES E  
City-St-Zip: WASHINGTON, NC 27889

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change ( ) Addition  
Name: STORKAN, DEAN C  
Address: P.O. BOX 1327 8770 HWY. 25  
City-St-Zip: HOLLISTER, CA 95024

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: HRUBY, ROGER  
Address: 9614 BRADEN RUN RD  
City-St-Zip: BRADENTON, FL 34202

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: W. CARROLL MCLAWHORN

VPD

03/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date