2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006259

City-St-Zip:

City-St-Zip:

Title:

Name: Address: ATLANTA, GA 30319

MCCALL, JOHN M

2208 DOGWOOD DRIVE

VALDOSTA, GA 31602

() Delete

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FILED Feb 23, 2009 Secretary of State

Entity Name: MCCALL & ASSOCIATES, INC. **Current Principal Place of Business: New Principal Place of Business:** 3308 COUNTRY CLUB ROAD VALDOSTA, GA 31605 **Current Mailing Address: New Mailing Address:** P.O. BOX 5146 VALDOSTA, GA 31603 FEI Number: 58-2075269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARDEE, CARY A II 215 S.E. PINCKNEY ST. MADISON, FL 32341 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: () Delete Title: (X) Change () Addition MCCALL, RUDOLPH R JR MCCALL, RUDOLPH R JR Name: Name: 3019 BLANDWOOD RD. 2635 ALDERMAN ROAD Address: Address: City-St-Zip: VALDOSTA, GA 31602 City-St-Zip: MOULTRIE, GA 31788 Title: Title: (X) Change () Addition () Delete Name: MCCALL, LAURIE L Name: MCCALL, LAURIE L 3019 BLANDWOOD ROAD 2635 ALDERMAN ROAD Address: Address: VALDOSTA, GA 31602 MOULTRIE, GA 31788 City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: MCCALL, WILLIAM R MCCALL, WILLIAM R Name: Name: 1477 BUBBLING CREEK ROAD 1016 CHERRYWOOD CIRCLE Address: Address:

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.

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

VALDOSTA, GA 31605

() Change () Addition

SIGNATURE: RUDOLPH R MCCALL, JR. PRES 02/23/2009