

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004659

FILED
Apr 26, 2011
Secretary of State

Entity Name: PATTILLO MANAGEMENT, INC.

Current Principal Place of Business:

5830 E. PONCE DE LEON AVENUE
STONE MOUNTAIN, GA 30083

New Principal Place of Business:

Current Mailing Address:

5830 E. PONCE DE LEON AVENUE
STONE MOUNTAIN, GA 30083

New Mailing Address:

FEI Number: 83-0439986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: S
Name: KERMAN, MICHAEL G
Address: 999 PEACHTREE STREET NE, SUITE 2300
City-St-Zip: ATLANTA, GA 303093996

Title: D
Name: PARKER, ELIZABETH P
Address: P.O. BOX 67
City-St-Zip: TUCKER, GA 330850067

Title: D
Name: PATTILLO, LYNN L
Address: P.O. BOX 67
City-St-Zip: TUCKER, GA 330850067

Title: VC
Name: HARRISON, JOSHUA W
Address: P.O. BOX 67
City-St-Zip: TUCKER, GA 300850067

Title: CEO
Name: CALLAHAN, LAWRENCE P
Address: P.O. BOX 67
City-St-Zip: TUCKER, GA 300850067

I hereby 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 all other like empowered.

SIGNATURE: JOSHUA HARRISON

VC

04/26/2011

Electronic Signature of Signing Officer or Director

_____ Date