

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00078

Entity Name: LAMON & STERN, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

1950 NORTH PARK PLACE
SUITE 100
ATLANTA, GA 303392044

New Principal Place of Business:

Current Mailing Address:

1950 NORTH PARK PLACE
SUITE 100
ATLANTA, GA 303392044

New Mailing Address:

FEI Number: 58-1334773

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: LAMON, HOLLIS M
Address: 3021 WELLINGTON COURT
City-St-Zip: ATLANTA, GA 30339

Title: AS
Name: FARMER, MICHELLE D
Address: 569 STRATFORD DR.
City-St-Zip: DOUGLASVILLE, GA 30134

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: HOLLIS M. LAMON

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date