

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03363

FILED
Jan 30, 2008
Secretary of State

Entity Name: PIEDMONT NATIONAL CORPORATION

Current Principal Place of Business:

1561 SOUTHLAND CIRCLE
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

PO BOX 20118
ATTN: CHRIS VINES
ATLANTA, GA 30325

New Mailing Address:

PO BOX 20118
ATTN: PHILIP SHAW
ATLANTA, GA 30325

FEI Number: 58-0707747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRELL, RENNER GEN MGR
5501-A AIRPORT ROAD
TAMPA, FL 33634 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: CD () Delete
Name: MARX, ALBERT,
Address: 1766 RIDGE VALLEY CT NW
City-St-Zip: ATLANTA, GA

Title: SD () Delete
Name: ROBBINS, INGE M.,
Address: 4300 SENTINEL POST RD NW
City-St-Zip: ATLANTA, GA

Title: PD () Delete
Name: MARX, GARY
Address: 3289 BELMONT GLEN DRIVE
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIP SHAW

CONT

01/30/2008

Electronic Signature of Signing Officer or Director

_____ Date