

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000093839

Entity Name: EARTHLY MATTERS CONTRACTING INC.

Current Principal Place of Business:

1360 UNION HILL ROAD
SUITE 1E
ALPHARETTA, GA 30004

Current Mailing Address:

1360 UNION HILL ROAD
SUITE 1E
ALPHARETTA, GA 30004

FEI Number: 27-0014869

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title P
Name KEMP, BILL
Address 1360 UNION HILL ROAD SUITE 1E
City-State-Zip: ALPHARETTA GA 30004

Title VP
Name GARCIA, KARL
Address 1360 UNION HILL ROAD SUITE 1E
City-State-Zip: ALPHARETTA GA 30004

Title SEC
Name RIDDLE, JAMES S
Address 1360 UNION HILL ROAD SUITE 1E
City-State-Zip: ALPHARETTA GA 30004

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: BILL KEMP

PRESIDENT

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date