2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005339

Entity Name: TANNER, BALLEW AND MALOOF, INC.

Current Principal Place of Pusiness

Current Principal Place of Business:

5871 GLENRIDGE DRIVE, NE, SUITE 400 ATLANTA GA 30328

Current Mailing Address:

5871 GLENRIDGE DRIVE, NE, SUITE 400 ATLANTA GA 30328 US

FEI Number: 58-2026982 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES INC 155 OFFICE DRIVE, 1ST FLOOR TALAHASSEE, FL 32301 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

FILED Feb 05, 2019

Secretary of State

4644378665CC

Officer/Director Detail:

B400

B400

Title P Title VP

Name TANNER, RANDALL D Name BALLEW, MICHAEL

Address 5775 GLENRIDGE DRIVE, NE, SUITE Address 5775 GLENRIDGE DRIVE, NE, SUITE

B

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title VP Title VP

Name MALOOF, STEPHEN Name BORAK, JEREMY

Address 5775 GLENRIDGE DRIVE, NE, SUITE Address 5775 GLENRIDGE DRIVE, NE, SUITE

B400

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title S Title T

Name MALOOF, STEPHEN Name TANNER, RANDALL D

Address 5775 GLENRIDGE DRIVE, NE, SUITE Address 5775 GLENRIDGE DRIVE, NE, SUITE

B400 B400

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

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: TANNER, RANDALL D

PRESIDENT

02/05/2019