

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815985

FILED
Jan 27, 2011
Secretary of State

Entity Name: ATLANTA HARDWOOD CORPORATION

Current Principal Place of Business:

5596 RIVERVIEW ROAD
MABLETON, GA 30126 US

New Principal Place of Business:

Current Mailing Address:

5596 RIVERVIEW ROAD
MABLETON, GA 30126 US

New Mailing Address:

FEI Number: 58-0862950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
FORT LAUDERDALE, 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: P
Name: CALDWELL, DAN V
Address: 4183 SUMMIT WAY
City-St-Zip: MARIETTA, GA 30066

Title: S
Name: KASSIS, JULIA M.
Address: 2230 RIVER CLIFF DRIVE
City-St-Zip: ROSWELL, GA

Title: CFO
Name: HARRIS, PAUL R
Address: 3050 BRISTLEWOOD AVE
City-St-Zip: MARIETTA, GA 30064

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: DAN V CALDWELL

PRES

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date