

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815985

FILED  
Feb 02, 2012  
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

02/02/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date