

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834872

FILED
Mar 28, 2012
Secretary of State

Entity Name: S.P. RICHARDS COMPANY

Current Principal Place of Business:

3590 N.W. 114TH STREET
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

6300 HIGHLANDS PARKWAY
SMYRNA, GA 30081

New Mailing Address:

FEI Number: 58-1237213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELNIKER, DAVID
3590 N.W. 114TH STREET
MIAMI, FL 33167 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: CD
Name: GALLAGHER, TOM
Address: 2999 CIRCLE 75 PKWY.
City-St-Zip: ATLANTA, GA 00000,

Title: VP
Name: WELCH, JR, PHILLIP
Address: 6300 HIGHLANDS PARKWAY
City-St-Zip: SMYRNA, GA 30082

Title: CEO
Name: BEACHAM, WAYNE
Address: 6300 HIGHLANDS PARKWAY
City-St-Zip: SMYRNA, GA 30082

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: J PHILLIP WELCH JR

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date