

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837483

Entity Name: JOE N. GUY CO., INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

2028 POWERS FERRY ROAD
SUITE 280
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

2028 POWERS FERRY ROAD
SUITE 280
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-1048254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUY, JOE N.,
Address: 2881 PEACHTREE ROAD, NE UNIT 2103
City-St-Zip: ATLANTA, GA 30305

Title: VDS () Delete
Name: CORBIN, EVAN,
Address: 4242 RIVER CLUB DR
City-St-Zip: LILBURN, GA 30247

Title: VD () Delete
Name: HENSON, ROBERT
Address: 14235 OLD COURSE DR
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT HENSON

VD

03/22/2007

Electronic Signature of Signing Officer or Director

Date