

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837483

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

FILED
Mar 27, 2011
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: GUY, JOE N.
Address: 2881 PEACHTREE ROAD, NE UNIT 2103
City-St-Zip: ATLANTA, GA 30305

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

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: JOE N. GUY

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date