

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838302

FILED
Mar 15, 2011
Secretary of State

Entity Name: WILLIAMS-RUSSELL AND JOHNSON, INC.

Current Principal Place of Business:

817 W. PEACHTREE STREET
SUITE 500
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

817 W. PEACHTREE STREET
SUITE 500
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 58-1269958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
1788 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CEO
Name: JOHNSON, CHARLES E SR.
Address: 243 EAGLES LANDING WAY
City-St-Zip: MCDONOUGH, GA 30253

Title: PST
Name: JOHNSON, CHARLES E SR
Address: 243 EAGLES LANDING WAY
City-St-Zip: MCDONOUGH, GA 30253

Title: CFO
Name: ALLEN-MIRANDA, LINDA C
Address: 4934 HERITAGE CROSSING DR SW
City-St-Zip: HIRAM, GA 30141

Title: VPD
Name: JOHNSON, CHARLES E II
Address: 4135 BROOKS MILL DRIVE
City-St-Zip: LITHONIA, GA 30038

Title: VPD
Name: THOMAS, CHARLES E
Address: 4601 GLYNDALE TRACE
City-St-Zip: MABLETON, GA 30054

Title: SD
Name: ADAMS-WHITE, LINNIE
Address: 620 PEACHTREE ST., NE #710
City-St-Zip: ATLANTA, GA 30308

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: CHARLES E JOHNSON SR

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date