

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003889

Entity Name: EZZELL, INC. OF GEORGIA

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1109 E. SECOND AVENUE
ROME, GA 30161

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 968
ROME, GA 30162

New Mailing Address:

FEI Number: 58-1585946

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: C
Name: EZZELL, ANTHONY M
Address: 53 THE TRAIL
City-St-Zip: LINDALE, GA 30153

Title: P
Name: EZZELL, ANTHONY M
Address: P.O. BOX 968
City-St-Zip: ROME, GA 301620968

Title: S
Name: SHAPIRO, KATHLEEN
Address: 53 THE TRAIL
City-St-Zip: LINDALE, GA 30147

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: ANTHONY M. EZZELL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date