

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005140

Entity Name: ATHENS VEST, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

6111 PEACHTREE DUNWOODY RD
SUITE 102B
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

6111 PEACHTREE DUNWOODY RD
SUITE B-102
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-1982457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSD
Name: COLLINS, WILLIAM R JR.
Address: 6111 PEACHTREE DUNWOODY RD, SUITE B-102
City-St-Zip: ATLANTA, GA 30328

Title: V
Name: HORTON, JENNIFER W
Address: 6111 PEACHTREE DUNWOODY RD, SUITE B-102
City-St-Zip: ATLANTA, GA 30328

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: WILLIAM R. COLLINS, JR.

PSD

04/11/2011

Electronic Signature of Signing Officer or Director

Date