2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 15, 2008 8:00 am **Secretary of State** DOCUMENT # F07000002333 02-15-2008 90003 050 ***150.00 HOME DEPOT INSTALLATION SERVICES, INC. Principal Place of Business Mailing Address 2455 PACES FERRY ROAD NW 2455 PACES FERRY ROAD NW ATLANTA, GA 30339 ATLANTA, GA 30339 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 02042008 CR2E034 (12/06) City & State City & State 4 FELNumber Applied For 20-2995568 Not Applicable Country Zip Country Zip . \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name: -CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ★ Addition George E. Sherman, Jr. GOTTSEGEN, JONATHAN M NAME NAME 2455 Paces Ferry Road STREET ADDRESS STREET ADDRESS 2455 PACES FERRY ROAD NW CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP Atlanta, GA 30339 TITLE Delete TITLE ☐ Change **X** Addition Jack A. VanWoerkom, Jr. DEANGELO, JOSEPH J NAME NAME 2455 Paces Ferry Road 2455 PACES FERRY ROAD NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP Atlanta, GA 30339 TITLE · 🔼 Delete TITLE ☐ Change — Addition Julian Paul Raines SNYDER, JAMES C JR. NAME NAME STREET ADDRESS 2455 PACES FERRY ROAD NW STREET ADDRESS 2455 Paces Ferry Road CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP Atlanta, GA 30339 VTD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME TOME, CAROL B NAME STREET ADDRESS 2455 PACES FERRY ROAD NW STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE WHITE GARY D NAME NAME STREET ADDRESS 2455 PACES FERRY ROAD NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30339 ☐ Delete TITLE Change ■ Addition TITLE JORDAN, CLAUDE NAME NAME 2455 PACES FERRY ROAD NW

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CiTY-ST-7IP

SIGNATURE:於 PO OR PRINTED NAME OF SIGNING OFFICER

ATLANTA, GA 30339

STREET ADDRESS

CITY-ST-7IP

Jonathan M. Gottsegen

FILED

770-433-8211