

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002333

FILED
Mar 31, 2010
Secretary of State

Entity Name: HOME DEPOT INSTALLATION SERVICES, INC.

Current Principal Place of Business:

2455 PACES FERRY ROAD NW
ATLANTA, GA 30339

New Principal Place of Business:

2455 PACES FERRY ROAD
ATLANTA, GA 30339

Current Mailing Address:

2455 PACES FERRY ROAD NW
ATLANTA, GA 30339

New Mailing Address:

2455 PACES FERRY ROAD
C-20
ATLANTA, GA 30339

FEI Number: 20-2995568

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLISON, MARVIN
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: VSD
Name: VANWOERKOM, JACK A
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30330

Title: V
Name: BENJAMIN, DAVID
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: VTD
Name: TOME, CAROL B
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: AS
Name: BRISENDINE, L. BRILEY
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: AS
Name: INGRAM, STACY S
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

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: STACY S. INGRAM

AS

03/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date