

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002333

FILED  
Apr 04, 2011  
Secretary of State

**Entity Name:** HOME DEPOT INSTALLATION SERVICES, INC.

**Current Principal Place of Business:**

2455 PACES FERRY ROAD  
ATLANTA, GA 30339

**New Principal Place of Business:**

**Current Mailing Address:**

2455 PACES FERRY ROAD  
C-20  
ATLANTA, GA 30339

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ELLISON, MARVIN R  
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 JR  
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

04/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date