

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005707

FILED
Apr 24, 2008
Secretary of State

Entity Name: ACUITY SPECIALTY PRODUCTS, INC.

Current Principal Place of Business:

4401 NORTHSIDE PARKWAY, SUITE 700
ATLANTA, GA 30327

New Principal Place of Business:

1310 SEABOARD INDUSTRIAL BLVD
ATLANTA, GA 30318

Current Mailing Address:

4401 NORTHSIDE PARKWAY, SUITE 700
ATLANTA, GA 30327

New Mailing Address:

1310 SEABOARD INDUSTRIAL BLVD
ATLANTA, GA 30318

FEI Number: 58-2633373

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: PCEO () Delete
Name: MORGAN, JOHN K
Address: 4401 NORTHSIDE PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30327

Title: D () Delete
Name: MORGAN, JOHN K
Address: 4401 NORTHSIDE PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30327

Title: VSD () Delete
Name: WHITAKER, C. FRANCIS III
Address: 4401 NORTHSIDE PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30327

Title: VP () Delete
Name: HOLL, WILLIAM A
Address: 4401 NORTHSIDE PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30327

Title: V () Delete
Name: BROWN, CEDRIC M
Address: 4401 NORTHSIDE PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30327

Title: VD () Delete
Name: BACHMAN, MARK R
Address: 4401 NORTHSIDE PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MORGAN, JOHN K
Address: 1310 SEABOARD INDUSTRIAL BLVD
City-St-Zip: ATLANTA, GA 30318

Title: D (X) Change () Addition
Name: MORGAN, JOHN K
Address: 1310 SEABOARD INDUSTRIAL BLVD
City-St-Zip: ATLANTA, GA 30318

Title: VSD (X) Change () Addition
Name: WHITAKER, C. FRANCIS III
Address: 1310 SEABOARD INDUSTRIAL BLVD
City-St-Zip: ATLANTA, GA 30318

Title: EVP (X) Change () Addition
Name: HOLL, WILLIAM A
Address: 1310 SEABOARD INDUSTRIAL BLVD
City-St-Zip: ATLANTA, GA 30318

Title: SVP (X) Change () Addition
Name: BROWN, CEDRIC M
Address: 1310 SEABOARD INDUSTRIAL BLVD
City-St-Zip: ATLANTA, GA 30318

Title: VD (X) Change () Addition
Name: BACHMAN, MARK R
Address: 1310 SEABOARD INDUSTRIAL BLVD
City-St-Zip: ATLANTA, GA 30318

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: C FRANCIS WHITAKER

VSD

04/24/2008

Electronic Signature of Signing Officer or Director

Date