


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 29, 2008 8:00 am**  
**Secretary of State**

02-29-2008 90017 017 \*\*\*150.00

|  |   |
|--|---|
| <b>DOCUMENT # F07000005891</b>                         |  |
| 1. Entity Name<br>THE HOME DEPOT BATH REMODELING, INC. |   |

|   |   |
|---|---|
| Principal Place of Business<br>2455 PACES FERRY ROAD<br>ATLANTA, GA 30339 | Mailing Address<br>2455 PACES FERRY ROAD<br>ATLANTA, GA 30339 |
|---|---|

**DO NOT WRITE IN THIS SPACE**



02142008 No Chg-P CR2E034 (11/05)

|                             |                               |
|-----------------------------|-------------------------------|
| 4. FEI Number<br>45-0579669 | Applied For<br>Not Applicable |
|-----------------------------|-------------------------------|

|   |                                       |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|---|---------------------------------------|

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301-2525

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS                     |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DS<br>VAN WOERKOM, JACK A<br>2455 PACES FERRY ROAD<br>ATLANTA, GA 30339   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DVP<br>RAINES, PAUL<br>2455 PACES FERRY ROAD<br>ATLANTA, GA 30339         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DT<br>TOME, CAROL B<br>2455 PACES FERRY ROAD<br>ATLANTA, GA 30339         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>SHERMAN, JR., GEORGE E<br>2455 PACES FERRY ROAD<br>ATLANTA, GA 30339 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Please see Attached   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |

**DO NOT WRITE IN THIS SPACE**

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.

SIGNATURE: *George E Sherman* 2-14-08 770-433-8211  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40035510

# FD7000005891

**THE HOME DEPOT BATH REMODELING, INC**  
2455 Paces Ferry Road, NW, C-20  
Atlanta, Georgia 30339-4024

(Address listed above is for all officers)

## OFFICERS AND DIRECTORS

### DIRECTORS

|                    |          |
|--------------------|----------|
| J. Paul Raines     | Director |
| Carol B. Tomé      | Director |
| Jack A. VanWoerkom | Director |

### OFFICERS

|                        |                              |
|------------------------|------------------------------|
| George E. Sherman, Jr. | President                    |
| James Cannon           | Vice President               |
| Julian P. Raines       | Vice President               |
| Jack A. VanWoerkom     | Vice President and Secretary |
| Carol B. Tomé          | Vice President and Treasurer |
| James D. Bramlett, Jr. | Assistant Secretary          |
| L. Briley Brisendine   | Assistant Secretary          |
| Rita L. Fadell         | Assistant Secretary          |
| Jonathan M. Gottsegen  | Assistant Secretary          |
| Rebecca I. Flick       | Assistant Treasurer          |
| Duane Portwood         | Assistant Treasurer          |
| Steven Taplits         | Assistant Treasurer          |