

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005891

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE HOME DEPOT BATH REMODELING, 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
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 45-0579669

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: DS () Delete
Name: VAN WOERKOM, JACK A
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: DVP () Delete
Name: RAINES, PAUL
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: DT () Delete
Name: TOME, CAROL B
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: P () Delete
Name: SHERMAN, JR., GEORGE E
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: RAINES, J. PAUL
Address: 2455 PACES FERRY RD C-20
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: TOME, CAROL B
Address: 2455 PACES FERRY RD NW C-20
City-St-Zip: ATLANTA, GA 303394024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSV (X) Change () Addition
Name: VAN WOERKOM, JACK A
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

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

Title: DTV (X) Change () Addition
Name: TOME, CAROL B
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: PD (X) Change () Addition
Name: ELLISON, MARVIN
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: AS (X) Change () Addition
Name: BRAMLETT, JAMES D JR
Address: 2455 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: AS (X) Change () Addition
Name: FADELL, RITA L
Address: 2455 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

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: L. BRILEY BRISENDINE

AS

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date