

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000991

FILED
Apr 29, 2009
Secretary of State

Entity Name: NRI CONSTRUCTION DELAWARE, INC.

Current Principal Place of Business:

191 PEACHTREE STREET NE
STE 4050
ATLANTA, GA 30303

New Principal Place of Business:

4828 ASHFORD DUNWOODY ROAD
SUITE 200
ATLANTA, GA 30338

Current Mailing Address:

191 PEACHTREE STREET NE
STE 4050
ATLANTA, GA 30303

New Mailing Address:

4828 ASHFORD DUNWOODY ROAD
SUITE 200
ATLANTA, GA 30338

FEI Number: 41-2270006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: BENJAMIN, GERRY
Address: 191 PEACHTREE STREET NE STE 4050
City-St-Zip: ATLANTA, GA 30303

Title: STD () Delete
Name: ANNAS, ROBERT
Address: 191 PEACHTREE STREET NE STE 4050
City-St-Zip: ATLANTA, GA 30303

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: MANOAH, RON
Address: 4828 ASHFORD DUNWOODY ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30338

Title: CEO (X) Change () Addition
Name: MANOAH, AVI
Address: 4828 ASHFORD DUNWOODY ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30338

Title: PRES () Change (X) Addition
Name: COOPER, MICHAEL
Address: 4828 ASHFORD DUNWOODY ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30338

Title: CFO () Change (X) Addition
Name: MCCARTHY, MICHAEL
Address: 4828 ASHFORD DUNWOODY ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30338

Title: ASEC () Change (X) Addition
Name: ANNAS, ROBERT
Address: 191 PEACHTREE STREET, NE, SUITE 4050
City-St-Zip: ATLANTA, GA 30303

Title: LICE () Change (X) Addition
Name: WOODS, HAL
Address: 4828 ASHFORD DUNWOODY ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30338

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: HAL WOODS

LICE

04/29/2009

Electronic Signature of Signing Officer or Director

Date