

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000041

FILED
Aug 05, 2010
Secretary of State

Entity Name: T.A.B. RETAIL REMODELING, INC.

Current Principal Place of Business:

3395 WHITE SULPHUR ROAD
GAINESVILLE, GA 30501

New Principal Place of Business:

Current Mailing Address:

3395 WHITE SULPHUR ROAD
GAINESVILLE, GA 30501

New Mailing Address:

FEI Number: 26-1856008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: WHITLEY, GARY B
Address: 2992 OAKLEY RIDGE ROAD
City-St-Zip: N. WILKESBORO, NC 28659

Title: VD
Name: PECK, DANIEL J III
Address: 420 CARRIAGE AVENUE
City-St-Zip: JEFFERSON, GA 30549

Title: STD
Name: VINES, MINDY A
Address: 101 RICHMOND DRIVE
City-St-Zip: DAWSONVILLE, GA 30534

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: MINDY VINES

TREA

08/05/2010

Electronic Signature of Signing Officer or Director

Date