

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003115

Entity Name: W. GREG HOWINGTON, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6120 POWERS FERRY ROAD, SUITE 130
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

6120 POWERS FERRY ROAD, SUITE 130
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-1211969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONCLAS, NICHOLAS
35 ISLAND DRIVE, STE. #7
EASTPOINT, FL 32328 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: P
Name: HOWINGTON, W. GREG
Address: 5117 POWERS FERRY ROAD
City-St-Zip: ATLANTA, GA 30327

Title: S
Name: HOWINGTON, CANDICE C
Address: 5117 POWERS FERRY ROAD
City-St-Zip: ATLANTA, GA 30327

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: W. GREG HOWINGTON

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date