

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000810

Entity Name: HEELY-BROWN COMPANY, INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

535 MASSACHUSETTS AVENUE
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

1280 CHATTAHOOCHEE AVE NW
ATLANTA, GA 30318

New Mailing Address:

FEI Number: 58-0534179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, SAMUEL
535 MASSACHUSETTS AVENUE
PENSACOLA, FL 32505 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: CP
Name: BROWN, WILLIAM H
Address: 1280 CHATTAHOOCHEE AVE NW
City-St-Zip: ATLANTA, GA 30318

Title: D
Name: FERGUSON, WILLIAM
Address: 1280 CHATTAHOOCHEE AVE NW
City-St-Zip: ATLANTA, GA 30318

Title: S
Name: BROWN, SHARON
Address: 1280 CHATTAHOOCHEE AVE NW
City-St-Zip: ATLANTA, GA 30318

Title: T
Name: SPENCER, MICHAEL J
Address: 1280 CHATTAHOOCHEE AVE NW
City-St-Zip: ATLANTA, GA 30318

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: MICHAEL J SPENCER

TREA

01/24/2011

Electronic Signature of Signing Officer or Director

Date