

F10000001497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

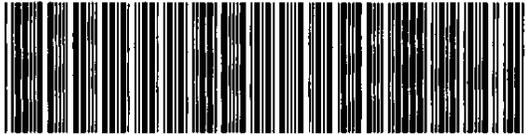
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 09100

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hammond Residential Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000001497

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David A. Eastman
Name of Contact Person

Eastman, Mykkeltvedt & Loftin, P.C.
Firm/Company

881 Piedmont Avenue
Address

Atlanta, GA 30309
City/State and Zip Code

david@eastman-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David A. Eastman at (404) 477-2600
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle,
Tallahassee, FL 32301



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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Hammond Residential Group, Inc.
- This entity was authorized to transact business in Florida on 3/25/2010 and its Florida document number is F10000001497
- This corporation was formed under the laws of Georgia
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Chairman/President/Treasurer</u>	<u>Valerie F. Hammond</u> <u>6151 Powers Ferry Road, Suite 590</u> <u>Atlanta, GA 30339</u>
<u>Vice-Chair/VP/Secretary</u>	<u>Joyce Stone</u> <u>6151 Powers Ferry Road, Suite 590</u> <u>Atlanta, GA 30339</u>
<u>Assistant Secretary</u>	<u>Charles S. Roach, Jr.</u> <u>3379 Peachtree Road, Suite 700</u> <u>Atlanta, GA 30326</u>

(Attach additional pages if necessary)

VAC Hammond
Signature of an officer or director
Valerie F. Hammond
Typed or printed name of person signing

President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314