

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003191

**FILED**  
**Jul 06, 2011**  
**Secretary of State**

**Entity Name:** GEORGIA SURETY COMPANY, INC.

**Current Principal Place of Business:**

1301 HIGHTOWER TRAIL  
SUITE #210  
ATLANTA, GA 30350

**New Principal Place of Business:**

**Current Mailing Address:**

1301 HIGHTOWER TRAIL  
SUITE #210  
ATLANTA, GA 30350

**New Mailing Address:**

**FEI Number:** 58-2355724

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TORRAO, CHERYL L  
16118 NORTH FLORIDA AVENUE  
LUTZ, FL 33549 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: HEANER, ANDREW C  
Address: 1301 HIGHTOWER TRAIL #210  
City-St-Zip: ATLANTA, GA 30350

Title: S  
Name: HEANER, MARY H  
Address: 1301 HIGHTOWER TRAIL #210  
City-St-Zip: ATLANTA, GA 30350

Title: T  
Name: HAMILTON, ARCHER S  
Address: 1301 HIGHTOWER TRAIL #210  
City-St-Zip: ATLANTA, GA 30350

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: ANDREW C. HEANER

PRES

07/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date