

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003191

FILED
Jan 08, 2012
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: ARCHER S HAMILTON

T

01/08/2012

Electronic Signature of Signing Officer or Director

Date