2011 FOR PROFIT CORPORATION ANNUAL REPORT

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MORISEY, SCOTT A

WHITE, BRANDON P

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4650 LAKEWAY PLACE

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10821 GRASSY CREEK PLACE

Name:

Title:

Name:

Address: City-St-Zip:

Address: City-St-Zip:

Entity Name: REECE, HOOPES & FINCHER, INCORPORATED

FILED May 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 400 PERIMETER CENTER TERRACE SUITE 85 ATLANTA, GA 30346 **Current Mailing Address: New Mailing Address:** 400 PERIMETER CENTER TERRACE SUITE 85 ATLANTA, GA 30346 US FEI Number: 58-1764766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SYKES, DIANE 661 EAST KELLER COURT HERNANDO, FL 34442 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: HOOPES, GARY A Name: 6815 HUNTERS TRACE CIRCLE Address: City-St-Zip: ATLANTA, GA 30328 Title: Name: FINCHER, HOYT T III 3036 OAKTREE LANDING Address: MARIETTA, GA 30066 City-St-Zip: Title: VΡ

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: BRANDON P. WHITE D 05/01/2011