2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005604

Entity Name: THE HOME DEPOT SPECIAL SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2455 PACES FERRY RD. C-20 ATLANTA, GA 30339	2455 PACES FERRY RD. ATLANTA, GA 30339

Current Mailing Address:	**New Mailing Address:**
2455 PACES FERRY RD. C-20 ATLANTA, GA 30339	

FEI Number: 58-2179560   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US	

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:　　　　PD
Name:　　　 ELLISON, MARVIN
Address:　　 2455 PACES FERRY ROAD
City-St-Zip:　ATLANTA, GA 30339

Title:　　　　VPTD
Name:　　　 TOME, CAROL B
Address:　　 2455 PACES FERRY RD.
City-St-Zip:　ATLANTA, GA 30339

Title:　　　　VPSD
Name:　　　 VANWOERKOM, JACK A
Address:　　 2455 PACES FERRY ROAD
City-St-Zip:　ATLANTA, GA 30339

Title:　　　　AS
Name:　　　 INGRAM, STACY S
Address:　　 2455 PACES FERRY ROAD
City-St-Zip:　ATLANTA, GA 30339

Title:　　　　AS
Name:　　　 BRISENDINE, L. BRILEY
Address:　　 2455 PACES FERRY RD
City-St-Zip:　ATLANTA, GA 30339

Title:　　　　AS
Name:　　　 BRAMLETT, JAMES D JR
Address:　　 2455 PACES FERRY RD
City-St-Zip:　ATLANTA, GA 30339

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:　STACY S. INGRAM　　　　　　　　　　　　　　　AS　　　　　　　　03/31/2010

　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　Date