

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094991

FILED
Jan 24, 2011
Secretary of State

Entity Name: CONTRACT HARDWARE INSTALLATION INC.

Current Principal Place of Business:

5155 W. THARPE ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1260 COLLIER ROAD NW
ATLANTA, GA 303182302 US

New Mailing Address:

FEI Number: 59-3748734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEW, MARK PRES
5155 W. THARPE ST
TALLAHASSEE, FL 32303 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: PRES
Name: TEW, MARK
Address: 5155 W. THARPE ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: VPS
Name: PERDUE, MICHAEL J
Address: 5155 THARPE ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: CFO
Name: MONTIE, KATHERINE A CFO
Address: 1260 COLLIER ROAD NW
City-St-Zip: ATLANTA, GA 30318

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: KATHERINE A. MONTIE

CFO

01/24/2011

Electronic Signature of Signing Officer or Director

Date