

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08828

FILED
Jan 25, 2011
Secretary of State

Entity Name: PUCCIANO & ENGLISH, INC.

Current Principal Place of Business:

3084 MERCER UNIVERSITY DRIVE
SUITE 110
ATLANTA, GA 30341

New Principal Place of Business:

Current Mailing Address:

3084 MERCER UNIVERSITY DRIVE
SUITE 110
ATLANTA, GA 30341

New Mailing Address:

FEI Number: 58-1546946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILDEN LOBNITZ & COOPER
1809 ART MUSEUM DR SUITE 105
JACKSONVILLE, FL 32207 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: PD
Name: ENGLISH, DAVID A.
Address: 2448 BERMUDA ROAD
City-St-Zip: STONE MOUNTAIN, GA

Title: VD
Name: PUCCIANO, FRED T.
Address: 1501 SILVER HILL COURT
City-St-Zip: STONE MOUNTAIN, GA

Title: S
Name: PUCCIANO, CAROL A.
Address: 1501 SILVER HILL COURT
City-St-Zip: STONE MOUNTAIN, GA

Title: T
Name: ENGLISH, BETTI
Address: 2448 BERMUDA ROAD
City-St-Zip: STONE MOUNTAIN, GA

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: FRED T. PUCCIANO

V P

01/25/2011

Electronic Signature of Signing Officer or Director

Date