2008 FOR PROFIT CORPORATION

ANNUAL REPORT

SMALLWOOD, REYNOLDS, STEWART, STEWART

DOCUMENT # P22485

INTERIORS, INC.



Apr 17, 2008 8:00 am Secretary of State

04-17-2008 90037 049 ***150.00

Principal Place of Business Mailing Address 40070602 750 HAMMOND DR 3565 PIEDMONT RD

ONE PIEDMONT CTR-STE 200 BLDG 12 STE 100 ATLANTA, GA 30328 ATLANTA, GA 30328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State

58-1455376 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

Signature, typed or printed name of registered agent and title if applicable.

Zip Code City FL

DATE

8. 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. I am familiar with, and accept the obligations of registered agent

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

SIGNATURE.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

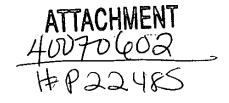
Street Address (P.O. Box Number is Not Acceptable)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS VSD PLEASE SEE ATTACHED FOR Change ■ Addition TITLE ☐ Delete TITLE REYNOLDS, WILLIAM D. NAME NAME COMPLETE LIST OF OFFICERS 3565 PIEDMONT ROAD SUITE 200 STREET ADDRESS STREET ADDRESS AND DIRECTORS. CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30305 TITLE CPTD ☐ Delete TITLE □ Change Addition STEWART, HOWARD H. NAME NAME 3565 PIEDMONT ROAD, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30305 ☐ Change ☐ Addition ☐ Delete TITLE NADKAMI, SANTOSH W NAME NAME STREET ADDRESS 3565 PIEDMONT ROAD, SUITE 200 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30305 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME PRUITT, JACK M NAME 3565 PIEDMONT ROAD SUITE 200 STREET ADDRESS STREET ADDRESS ATLANTA, GA 30305 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change ☐ Delete TITLE TITLE ESSLER, PAM NAME NAME STREET ADDRESS 3565 PIEDMONT ROAD SUITE 200 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30305 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Howard H. Stewart 4-14-08 404-233-5453 ICER OR DIRECTOR Date Daytime Phone #

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Smallwood, Reynolds, Stewart, Stewart Interiors, Inc.
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FEI Number 58-1455376

12. Officers and Directors (Complete List)

Howard H. Stewart, *C/P/T/D*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 William D. Reynolds, *V/S/D*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Charles G. Hull, *V/D*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Roy Gilman Garrison, *V/D*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Jamie B. Case. *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Pamela E. Essler, *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Scott W. Kirk, *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Pierre E. Maeli, *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Santosh W. Nadkarni, *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Jack M. Pruitt, *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Lisa J. Rosenbaum, *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Jeffrey D. Vincent, *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 George Taylor Yarbrough, *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305