

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22485

FILED
Apr 19, 2011
Secretary of State

Entity Name: SMALLWOOD, REYNOLDS, STEWART, STEWART INTERIORS, INC.

Current Principal Place of Business:

3565 PIEDMONT ROAD
ONE PIEDMONT CENTER, SUITE 200
ATLANTA, GA 30305 US

New Principal Place of Business:

Current Mailing Address:

750 HAMMOND DR
SUITE 12-100
ATLANTA, GA 30328 US

New Mailing Address:

750 HAMMOND DRIVE
SUITE 12-100
ATLANTA, GA 30328 US

FEI Number: 58-1455376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPTD
Name: STEWART, HOWARD H
Address: 3565 PIEDMONT ROAD SUITE 200
City-St-Zip: ATLANTA, GA 30305 US

Title: VD
Name: REYNOLDS, WILLIAM D
Address: 3565 PIEDMONT ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30305 US

Title: VASD
Name: HULL, CHARLES G
Address: 3565 PIEDMONT ROAD SUITE 200
City-St-Zip: ATLANTA, GA 30305 US

Title: VSD
Name: GARRISON, ROY G
Address: 3565 PIEDMONT ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30305 US

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: HOWARD H. STEWART

CPTD

04/19/2011

Electronic Signature of Signing Officer or Director

Date