

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24547

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** STONE MOUNTAIN INDUSTRIAL PARK, INC.

**Current Principal Place of Business:**

5830 E PONCE DE LEON AVE  
STONE MOUNTAIN, GA 30083

**New Principal Place of Business:**

**Current Mailing Address:**

5830 E PONCE DE LEON AVE  
STONE MOUNTAIN, GA 30083

**New Mailing Address:**

**FEI Number:** 58-0898713      **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: C  
Name: PARKER, ELIZABETH  
Address: 5830 E PONCE DE LEON AVE  
City-St-Zip: STONE MOUNTAIN, GA

Title: VD  
Name: PATTILLO, LYNN L.  
Address: 5830 E PONCE DE LEON AVE  
City-St-Zip: STONE MOUNTAIN, GA

Title: S  
Name: KERMAN, MICHAEL G.  
Address: 999 PEACHTREE STREET NE  
City-St-Zip: ATLANTA, GA 303093996

Title: AS  
Name: DRAKE, JOHN WALTER  
Address: SUITE 600, DECATUR FEDERAL BLDG  
City-St-Zip: DECATUR, GA

Title: CEO  
Name: CALLAHAN, LAWRENCE P  
Address: 5830 EAST PONCE DE LEON AVENUE  
City-St-Zip: STONE MOUNTAIN, GA

Title: V  
Name: HARRISON, JOSHUA W  
Address: 5830 EAST PONCEW DE LEON AVE.  
City-St-Zip: STONE MOUNTAIN, GA 30083

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: JOSHUA HARRISON

V

04/26/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date