

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25953

FILED
Feb 04, 2008
Secretary of State

Entity Name: HOME DEPOT U.S.A., INC.

Current Principal Place of Business:

2455 PACES FERRY ROAD
ATLANTA, GA 303394024

New Principal Place of Business:

2455 PACES FERRY ROAD
C-20
ATLANTA, GA 303394024

Current Mailing Address:

2455 PACES FERRY ROAD
C-20
ATLANTA, GA 303394024

New Mailing Address:

FEI Number: 58-1853319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: BLAKE, FRANCIS S
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA

Title: P () Delete
Name: GOTTSEGEN, JONATHAN M
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: AS () Delete
Name: FADELL, RITA L
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: TOME, CAROL B
Address: 2455 PACES FERRY RD.
City-St-Zip: ATLANTA, GA 30339

Title: DS () Delete
Name: FERNANDEZ, FRANK L
Address: 2455 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BLAKE, FRANCIS S
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA

Title: AS (X) Change () Addition
Name: GOTTSEGEN, JONATHAN M
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPT (X) Change () Addition
Name: TOME, CAROL B
Address: 2455 PACES FERRY RD.
City-St-Zip: ATLANTA, GA 30339

Title: DVPS (X) Change () Addition
Name: VANWOERKOM, JACK A
Address: 2455 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: D () Change (X) Addition
Name: RAINES, JULIAN P
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JONATHAN M. GOTTSEGEN

AS

02/04/2008

Electronic Signature of Signing Officer or Director

_____ Date