

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 26, 2012
Secretary of State**

DOCUMENT# P25953

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

Current Principal Place of Business:

2455 PACES FERRY ROAD
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

2455 PACES FERRY ROAD
C-20
ATLANTA, GA 30339

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

OFFICERS AND DIRECTORS:

Title: CCEO
Name: BLAKE, FRANCIS S
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: DVPS
Name: ROSEBOROUGH, TERESA WYNN
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: DCFO
Name: TOME, CAROL B
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: VP
Name: HOFMANN, KEVIN A
Address: 2455 PACES FERRY RD.
City-St-Zip: ATLANTA, GA 30339

Title: VP
Name: XI, CHUYU
Address: 2455 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: AS
Name: INGRAM, STACY S
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

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: STACY S. INGRAM

AS

10/26/2012

Electronic Signature of Signing Officer or Director

_____ Date