

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26811

FILED
Feb 08, 2012
Secretary of State

Entity Name: ALEXANDER PROUDFOOT COMPANY

Current Principal Place of Business:

1355 PEACHTREE ST., N.E.
SUITE 700
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1355 PEACHTREE NE
SUITE 700
ATLANTA, GA 30309 US

New Mailing Address:

FEI Number: 65-0117058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: DT
Name: ANSLEY, CHARLES
Address: 1355 PEACHTREE ST., N.E.
City-St-Zip: ATLANTA, GA 30309

Title: DS
Name: HITCHCOCK, F. STEVEN
Address: 1355 PEACHTREE ST., N.E.
City-St-Zip: ATLANTA, GA 30309

Title: DP
Name: POVEY, CHRIS
Address: 1355 PEACHTREE ST., N.E.
City-St-Zip: ATLANTA, GA 30309

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: F. STEVEN HITCHCOCK

D/S

02/08/2012

Electronic Signature of Signing Officer or Director

Date