

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26954

FILED
Apr 16, 2008
Secretary of State

Entity Name: GEORGIA OXFORD INDUSTRIES, INC.

Current Principal Place of Business:

222 PIEDMONT AVENUE, NE
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

222 PIEDMONT AVENUE, NE
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 58-0831862

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LANIER, J. HICKS,
Address: 222 PIEDMONT AVENUE, NE
City-St-Zip: ATLANTA, GA

Title: V () Delete
Name: GRASSMYER, K. SCOTT
Address: 222 PIEDMONT AVENUE NE
City-St-Zip: ATLANTA, GA

Title: VP () Delete
Name: CHUBB, THOMAS C III
Address: 222 PIEDMONT AVENUE, NE
City-St-Zip: ATLANTA, GA

Title: T () Delete
Name: LANIER, J.R. JR
Address: 222 PIEDMONT AVENUE, NE
City-St-Zip: ATLANTA, GA 30308

Title: S () Delete
Name: CAMPBELL, THOMAS E
Address: 222 PIEDMONT AVE NE
City-St-Zip: ATLANTA, GA 30308

Title: D () Delete
Name: CONLEE, CECIL D.,
Address: 222 PIEDMONT AVENUE, NE
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LANIER, J. HICKS,
Address: 222 PIEDMONT AVENUE, NE
City-St-Zip: ATLANTA, GA

Title: VP (X) Change () Addition
Name: GRASSMYER, KENNETH
Address: 222 PIEDMONT AVENUE NE
City-St-Zip: ATLANTA, GA

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

Title: T (X) Change () Addition
Name: SHOEMAKER, ANNE
Address: 222 PIEDMONT AVENUE, NE
City-St-Zip: ATLANTA, GA 30308

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

Title: D (X) Change () Addition
Name: CONLEE, CECIL
Address: 222 PIEDMONT AVENUE, NE
City-St-Zip: ATLANTA, GA

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: CECIL CONLEE

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date