2008 FOR PROFIT CORPORATION

SIGNATURE:

Sep 02, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P31188 09-02-2008 90031 043 ***150.00 1. Entity Name ATLANTA BELTING COMPANY Mailing Address Principal Place of Business 40114858 C/O ERNEST D. KEY, JR. C/O ERNEST D. KEY, JR. 560 EDGEWOOD AVE., NORTHEAST 560 EDGEWOOD AVE., NORTHEAST ATLANTA, GA 30312 ATLANTA, GA 30312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc 08282008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-0145290 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, STEVEN W Street Address (P.O. Box Number is Not Acceptable) 11398 SPACE BLVD. ORLANDO, FL 32837 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. С TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KEY, ERNEST D., JR. NAME 560 EDGEWOOD AVE., N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME KEY, TERESA M NAME STREET ADDRESS 560 EDGEWOOD AVE. NE. STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30312 CITY-ST-ZIP S ☐ Delete TITLE TITLE ☐ Change ☐ Addition MARTIN STEVE NAME NAME STREET ADDRESS 560 EDGEWOOD AVE., N.E. STREET ADDRESS CITY-ST-ZIP ATLANTA, GA CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition BEARD, JAMES L. NAME NAME STREET ADDRESS 560 EDGEWOOD AVE., N.E. STREET ADDRESS CITY-ST-ZIP ATLANTA, GA CITY-ST-2IP ☐ Delete TITLE TIT! F ☐ Change ☐ Addition BREEN, WILLIAM H., HR. NAME NAME STREET ADDRESS 108 E. PONCE DE LEON AVE STREET ADDRESS CITY-ST-7IP DECATUR, GA CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MAIER, FRANK, JR. NAME STREET ADDRESS 3225 PEACHTREE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address yith all other like empowered.

S. RICHARD BSTBS

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