2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31188

Entity Name: ATLANTA BELTING COMPANY

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O ERNEST D. KEY, JR. 560 EDGEWOOD AVE., NORTHEAST ATLANTA, GA 30312 **Current Mailing Address: New Mailing Address:** C/O ERNEST D. KEY, JR 560 EDGEWOOD AVE., NORTHEAST ATLANTA, GA 30312 FEI Number: 58-0145290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, STEVEN W 11398 SPACE BLVD ORLANDO, FL 32837 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KEY, ERNEST D., JR. Name: Name: 560 EDGEWOOD AVE., N.E. Address: Address: City-St-Zip: ATLANTA, GA City-St-Zip: Title: Title: () Delete () Change () Addition Name: KEY, TERESA M Name: 560 EDGEWOOD AVE. NE Address: Address: City-St-Zip: ATLANTA, GA 30312 City-St-Zip: Title: Title: () Delete () Change () Addition MARTIN, STEVE Name: Name: 560 EDGEWOOD AVE., N.E. Address: Address: City-St-Zip: ATLANTA, GA City-St-Zip: Title: () Delete Title: () Change () Addition BEARD, JAMES L. Name: Name: Address: 560 EDGEWOOD AVE., N.E. Address: City-St-Zip: ATLANTA, GA City-St-Zip: Title: Title: () Delete () Change () Addition BREEN, WILLIAM H., HR. Name: Name: 108 E. PONCE DE LEON AVE Address: Address: City-St-Zip: DECATUR, GA City-St-Zip: Title: () Delete Title: () Change () Addition MAIER, FRANK, JR. Name: Name: 3225 PEACHTREE ROAD Address: Address: City-St-Zip: 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: J. RICHARD ESTES CTR 04/08/2009