

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38395

FILED
Jan 06, 2011
Secretary of State

Entity Name: STEVENS & WILKINSON GA, INC.

Current Principal Place of Business:

100 PEACHTREE ST., N.W.
SUITE 2500
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

100 PEACHTREE ST., N.W.
SUITE 2500
ATLANTA, GA 30303

New Mailing Address:

FEI Number: 58-1983539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PD
Name: LATHAM, C RICHARD
Address: 100 PEACHTREE ST. NW
City-St-Zip: ATLANTA, GA 30303

Title: VD
Name: CAMPBELL, DONALD W
Address: 100 PEACHTREE ST NW
City-St-Zip: ATLANTA, GA 30303

Title: VD
Name: DAENECKE, KENNETH G
Address: 100 PEACHTREE ST NE
City-St-Zip: ATLANTA, GA 30303

Title: VSTD
Name: MORRIS, E LEE III
Address: 100 PEACHTREE ST. NW
City-St-Zip: ATLANTA, GA 30303

Title: VD
Name: CLARK, WILLIAM H
Address: 100 PEACHTREE ST. NW
City-St-Zip: ATLANTA, GA 30303

Title: CD
Name: STANG, RONALD V JR.
Address: 100 PEACHTREE ST NW
City-St-Zip: ATLANTA, GA 30303

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: E. LEE MORRIS, III

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date