2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005140

Entity Name: ATHENS VEST, INC.

Current Principal Place of Business:

6111 PEACHTREE DUNWOODY RD

6111 PEACHTREE DUNWOODY RD SUITE 102B

ATLANTA, GA 30328

Current Mailing Address:

6111 PEACHTREE DUNWOODY RD SUITE B-102 ATLANTA, GA 30328

FEI Number: 58-1982457 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Mar 12, 2014

Secretary of State

CC3650083829

Officer/Director Detail:

Title PSD

Name COLLINS, WILLIAM RJR. Name HORTON, JENNIFER W

Address 6111 PEACHTREE DUNWOODY RD, Address 6111 PEACHTREE DUNWOODY RD,

Title

SUITE B-102 SUITE B-102

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

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: WILLIAM R. COLLINS, JR.

PRESIDENT

03/12/2014