

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003329

Entity Name: RED CLAY CONSULTING, INC.

Current Principal Place of Business:

1201 PEACHTREE STREET NE
SUITE 100
ATLANTA, GA 30361

Current Mailing Address:

1201 PEACHTREE STREET NE
SUITE 100
ATLANTA, GA 30361 US

FEI Number: 58-2591443

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CEO
Name MARNELL, PAUL M
Address 1201 PEACHTREE STREET NE
 SUITE 100
City-State-Zip: ATLANTA GA 30361

Title COO
Name COCROFT, MICHAEL E
Address 143 CATESBY ROAD
City-State-Zip: POWDER SPRINGS GA 30127

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: PAUL MARNELL

CEO

09/19/2023

Electronic Signature of Signing Officer/Director Detail

Date