2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # 818221** 1. Entity Name KECK & WOOD, INC. Principal Place of Business Mailing Address 2425 COMMERCE AVE. BLDG. 2100 STE. 300 DULUTH GA 30096 2425 COMMERCE AVE. BLDG. 2100 STE. 300 DULUTH GA 30096 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 58-0801754 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORBIN, PR Stroot Address (P.O. Box Number is Not Acceptable) 225 WATER STREET, SUITE 710 JACKSONVILLE FL 32202 City Zip Code 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 r applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition THE Delete ШŒ Change MOFFITT, MICHAEL J. NAME NAME U00000742755 2237 TALLAPOOSA DR. STREET ADDRESS STREET ADDRESS 05/15/07-80081-016 150.00 DULUTH GA 30097 CITY+ST-ZIP CITY-ST-7P TRELE ☐ Delete Change ■ Addition TITLE RAY, CHERYL L NAME NAME 5533 AMBER COVE WAY STREET ADDRESS STREET ADDRESS FLOWERY BRANCH GA 30542 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Addition CORBIN JR, C C NAME NAME. 3247 OLDE DEKALB WAY STREET ADDRESS STREET ADDRESS CITY-SI-ZIP ATLANTA, GA 00000 CITY-SI-7IP ÞD TITLE Delete TITLE ☐ Change ☐ Addition STANLEY JR. J B NAME NAME 135 S ROBERST DR STREET ADDRESS STREET ADDRESS SUGAR HILL, GA 00000 CITY-ST-7IP CITY-ST-ZIP Delete IIILE ☐ Change Addition BENZ, DD NAME NAME 211 CHAD LANE STRUT ADDRESS STREET ADDRESS LOGANVILLE GA 30052 CITY-SI-7IP CITY-SI-ZIP TITLE TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP

12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport 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, with all other like empowered.

SIGNATURE:

4/26/07 678-417-4000