2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005499

Entity Name: HAINES, GIPSON & ASSOCIATES, INC.

Current Principal Place of Business:

1550 NORTH BROWN ROAD SUITE 145

LAWRENCEVILLE, GA 30043

Current Mailing Address:

1550 NORTH BROWN ROAD SUITE 145 LAWRENCEVILLE, GA 30043 US

FEI Number: 58-1109557 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 Feb 03, 2023

Secretary of State

5101957435CC

Officer/Director Detail:

Title PTCD Title VD

Name GIPSON, RANDALL W Name CAMPBELL, DANIEL D

Address 1550 NORTH BROWN ROAD, #145 Address 1550 NORTH BROWN ROAD, #145

City-State-Zip: LAWRENCEVILLE GA 30043 City-State-Zip: LAWRENCEVILLE GA 30043

Title VD

Name LEWIS, REX CLAY

Address 1550 NORTH BROWN ROAD, #145 City-State-Zip: LAWRENCEVILLE GA 30043

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: RANDALL W GIPSON PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/03/2023 Date