

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

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BUSINESS INFORMATION

CONTROL NUMBER J209092
BUSINESS NAME BURRELL ENTERPRISES, INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 01/20/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS 2575-A COBB INTERNATIONAL BLVD, KENNESAW, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
BURRELL, DALE F	2575-A COBB INTERNATIONAL BLVD, Cobb, KENNESAW, GA, 30152, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Dale Burrell		2575-A Cobb International Blvd, Kennesaw, USA
BURRELL, DALE F	CEO	2575-A Cobb International Blvd., KENNESAW, USA
Judith A BURRELL	CFO	2575-A Cobb International Blvd., KENNESAW, USA
JUDITH SHAW BURRELL	SECRETARY	2575-A Cobb International Blvd., KENNESAW, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Dale F Burrell
AUTHORIZER TITLE Officer




Brian P. Kemp
Secretary of State