

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed

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BUSINESS INFORMATION

CONTROL NUMBER 12075589
BUSINESS NAME ERWIN & SONS DIRECT IMPORTS, INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 01/09/2019

PRINCIPAL OFFICE ADDRESS

ADDRESS 261 HERITAGE WALK, Woodstock, GA, 30188, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Jeff Mangieri	2 Ravinia Drive, Suite 1530, Atlanta, GA, 30346, USA	Dekalb

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Jake Erwin	CEO	261 Heritage Walk, Woodstock, GA, 30188-3876, USA
Judy Erwin	SECRETARY	261 Heritage Walk, Woodstock, GA, 30188-3876, USA
Judy Erwin	CFO	261 Heritage Walk, Woodstock, GA, 30188-3876, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE CLINT NORRIS
AUTHORIZER TITLE Authorized Person