

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Amended Annual Registration

Electronically Filed

Secretary of State

Filing Date: 10/16/2019 1:46:40 PM

BUSINESS INFORMATION

BUSINESS NAME : LAKEHAVEN PROPERTIES, INC.
CONTROL NUMBER : 0304856
BUSINESS TYPE : Domestic Profit Corporation
FILING TYPE : Amended Annual Registration

CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

PRINCIPAL OFFICE ADDRESS : 1626 Jeurgens Court, Norcross, GA, 30093, USA
REGISTERED AGENT NAME : Tyler Arnold, L.
REGISTERED OFFICE ADDRESS : 1626 Jeurgens Court, Norcross, GA, 30093, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
NANCY W. PRUITT	Secretary	1626 Jeurgens Court, Norcross, GA, 30093, USA
NEIL L. PRUITT, JR	CEO	1626 Jeurgens Court, Norcross, GA, 30093, USA
Neil L. Pruitt, Jr.	CFO	1626 Jeurgens Court, Norcross, GA, 30093, USA

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 1626 Jeurgens Court, Norcross, GA, 30093, USA
REGISTERED AGENT NAME : CORPORATION SERVICE COMPANY
REGISTERED OFFICE ADDRESS : 40 TECHNOLOGY PARKWAY SOUTH, SUITE 300, NORCROSS, GA, 30092, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
NANCY W. PRUITT	Secretary	1626 Jeurgens Court, Norcross, GA, 30093, USA
NEIL L. PRUITT, JR	CEO	1626 Jeurgens Court, Norcross, GA, 30093, USA
Neil L. Pruitt, Jr.	CFO	1626 Jeurgens Court, Norcross, GA, 30093, USA

After the above change(s) are made, the address of the entity's registered office and the business address of the registered agent will be identical.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Robert T. Strang

AUTHORIZER TITLE : Authorized Person