

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

Secretary of State

Filing Date: 01/11/2021 12:52:14

BUSINESS INFORMATION

BUSINESS NAME : Georgia Direct Shipping, Inc
CONTROL NUMBER : 16039811
BUSINESS TYPE : Domestic Profit Corporation
ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 3142 Hwy 278 NW, Covington, GA, 30014, USA
REGISTERED AGENT NAME : Richard Lord, M
REGISTERED OFFICE ADDRESS : 300 Glengarry Chase, Covington, GA, 30014, USA
REGISTERED OFFICE COUNTY : Newton

OFFICER	TITLE	ADDRESS
Kathryn M Lord	CFO	300 Glengarry Chase, Covington, GA, 30014, USA
Kathryn M Lord	Secretary	300 Glengarry Chase, Covington, GA, 30014, USA
Richard M Lord	CEO	300 Glengarry Chase, Covington, GA, 30014, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 3142 Hwy 278 NW, Covington, GA, 30014, USA
REGISTERED AGENT NAME : Richard Lord, M
REGISTERED OFFICE ADDRESS : 3142 Hwy 278 NW, Covington, GA, 30014, USA
REGISTERED OFFICE COUNTY : Newton

OFFICER	TITLE	ADDRESS
Kathryn M Lord	CFO	3142 Hwy 278 NW, Covington, GA, 30014, USA
Kathryn M Lord	Secretary	3142 Hwy 278 NW, Covington, GA, 30014, USA
Kathryn M Lord	CEO	3142 Hwy 278 NW, Covington, GA, 30014, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Kathryn M Lord
AUTHORIZER TITLE : Officer