

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: 07/29/2021 08:34:48

BUSINESS INFORMATION

BUSINESS NAME : Concept 1 Fabrication & Restoration Inc

CONTROL NUMBER : 20078062

BUSINESS TYPE : Domestic Profit Corporation

ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 2050 Deans Landing Drive, Lawrenceville, GA, 30043-8109, USA

REGISTERED AGENT NAME : Law Offices John M Miles Counselor at Law PC

REGISTERED OFFICE ADDRESS : 6050 Eagle Close Lane, Sugar Hill, GA, 30518, USA

REGISTERED OFFICE COUNTY : Gwinnett

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : POST OFFICE BOX 3006, SUWANEE, GA, 30024-8109, USA

REGISTERED AGENT NAME : Law Offices John M Miles Counselor at Law PC

REGISTERED OFFICE ADDRESS : 6050 Eagle Close Lane, Sugar Hill, GA, 30518, USA

REGISTERED OFFICE COUNTY : Gwinnett

OFFICER

TITLE ADDRESS

David Michael Ballacchino CEO 2050 Deans Landing Drive, Lawrenceville, GA, 30043, USA

David Michael Ballacchino CFO 2050 Deans Landing Drive, Lawrenceville, GA, 30043, USA

Carolyn Michael Ballacchino Secretary 2050 Deans Landing Drive, Lawrenceville, GA, 30043, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : John Martin Miles

AUTHORIZER TITLE : Registered Agent