

FOR SECRETARY OF STATE USE ONLY

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401-222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR.

2	0	0	5

I. Corporate ID No. 109257	2. Name of Corpora FRAZEE, INC				
3 Street Address Principal Business 560 Lions Club	-		City Mableton	State GA	Zip 30126
4 Business Phone No. 5. State of Incorporation (770) 948–5555 GEORGIA		1		6. SIC Cixle 59	
7. Brief Description of the Chan GENERAL CONTR	ricter of Business Conducted ACTOR DOING HOTEL	in Rhode Island RENOVATION, I.E., INST	ALLATION OF CARPET, PA	INT, WALLPAPER, FURNI	TURE, ETC.
B. NAMES AND ADDRES			•	S SPACES BEFORE USING	
President Name			Vice President Name		
Daniel Ward			Clark Frazee,	Exec. V.P.	
Street Address			Street Address		
404 Clubview Dr	•		5527 Brookline	Dr.	
City	State	Zip	City	State	Zip
Woodstock	GA	30189	Orlando	FL	32819
Secretary Name			Treasurer Name		
Janice Hulsey			Janice Hulsey		
Street Address	_		Street Address		
511 Hunnicutt R	kd.		511 Hunnicutt	Rd.	
City	State	Z.(p	City	State	Zip
Mableton	GA	30126	Mableton	GA	30126
9. NAMES AND ADDRES	SSES OF THE DIRECT	ORS: (*X" BOX FOR A	· · · · · · · · · · · · · · · · · · ·	IN SPACES BEFORE USI	NG ATTACHMENTS
Director Name			Director Name		
Charles J. Fraz	ee		Norma J. Fraze	e	
Street Address	n. 1		Street Address		
2860 Rocky Pt.			2860 Rocky Pt.		<u> </u>
City Malaham	State	21p	City	State	Zip
Malabar	FL	32950	Malabar	FL	32950
Director Name			Director Name		
None			None		
Street Address			Street Address		
None	T	T	None		
City	State	Zip	City	State	Zip
None	None	None	None	None	None
10. SHARES AUTHORIZ	ED ("X" BOX FOR A	ITACHMENT) 🗌	•	("X" BOX FOR ATTACE	IMENT)
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Serles	Par Value
100,000 COMM \$1.00 F	AR VALUE		500	Common	\$1.00
					
This report and	he signed in into her	nithar the Provident Wine	Descritont Secretory Assis	tant Socratory Transvers	Passivas as Trustas
tins report must	. oc signed in ink by i	amer me rresident, vice	President, Secretary, Assis	dant occidiary, treasurer,	MCCCIVCT OF TTUSICC
• •		51 B.111 1881 1881			
	88181 BIJA BIJA	B) 81111 1881 1 88 1	Under penalty of r	perjury, I declare and affirm t	hat I have examined th
	*109	257 *		ompanying schedules and sta	

Signature of Officer

Janice Hulsey

Print or Type Name of Officer

Title of Officer

Secretary & Treasurer

February 22, 2005

COMMERCIAL AND HOTEL RENOVATIONS

560 Lions Club Drive / Mableton, Georgia 30126 / Telephone (770) 948-5555 / Fax (770) 948-8914

CORPORATE I.D. NO.:

109257

February 22, 2005

ATTACHMENT TO STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Item No. 8: Additional Names & Respective Addresses of Officers

Title	Name	Address
Chief Executive Officer	Charles J. Frazee	2860 Rocky Pt. Rd. Malabar, FL 32950
Vice President	Lawrence C. Bennett	25 Juniper Lane Cartersville, GA 30120
Vice President	Jeffrey Alan Emery	525 Storie Avenue Crossville, TN 38555
Vice President	Daniel Lee Frazee	9205 Hidden Bay Lane Orlando, FL 32819
Vice Presidente	Allen H. Reason	2444 Sweetoak St. Ocoee, FL 34761
Vice President	Alexander W. Frazee	9645 Bay Pine Lane Orlando, FL 32832



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

Matthew A. Brown, Secretary of State

ROFIT CORPORATION	ANNUAL REPORT FOR THE YEAR	2004
		•

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filing Period: January 1 - March 1 🕟 🔹	Filing Fee: \$50.00			
(FORM MUST BE TYPED OR PRINTED IN BLACK)				

1. Corporate ID No.	2. Name of Corporation	77			
109257	FRAZEE, INC.	FRAZEE, INC.			
3. Street Address Principal Business	Office		City	State	Z(p
560 Lions Club Dr	·•		Mableton	GA	30126
4. Business Phone No.		5. State of Incorporation			6. SIC Code
(770) 948-5555		GEORGIA			59
7. Brief Description of the Character GENERAL CONTRACT 8. NAMES AND ADDRESSE:	OR DOING HOTEL R	ENOVATION, I.E.,INSTAL	LATION OF CARPET, PAIN	NT, WALLPAPER, FURNIT	
President Name Daniel Ward	OF THE OFFICER	s: (A BOA FOR AFF	Vice President Name Clark Frazee,		,
Street Address 404 Clubview Dr.		-	Street Address 5527 Brookline	e Dr.	
City	State	Zip	City	State	Zip
Woodstock	GA	30189	Orlando	FL	32819
Secretary Name Janice Hulsey		Treasurer Name Janice Hulsey			
Street Address		Street Address			
511 Hunnicutt Rd.			511 Hunnicutt	Rd.	
Cuy	State	Ζφ	City:	State	Zip
Mableton	GA	30126	Mableton	GA .	30126
 NAMES AND ADDRESSE Director Name Charles J. Frazee 	S OF THE DIRECTO	RS: ("X" BOX FOR AT	TACHMENT) [FILL. Director Name Norma J. Frazo	IN SPACES BEFORE USI	NG ATTACHMENTS
Street Address 2860 Rocky Pt. Rd	•		Street Address 2860 Rocky Pt	. Rd.	
City Malabar	State FL	<i>zip</i> 32950	City Malabar	State FL	<i>z</i> ф 32950
Director Name None		·	Director Name None		
Sireet Address None			Street Address None		
City	State	Zip	City	State	Zip
None	None	None	None	None	None
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR AT	TACHMENT) [11. SHARES ISSUED ISSUED SHARES	("X" BOX FOR ATTACE	IMENT) []
Number of Shares	Class/Scries	Par Value	Number of Shares	Class/Scries	Par Value
100,000 COMM \$1.00 PAR	VALUE		500	Common	\$1.00
This report must be	cianad in ink by si	ther the President Vice	President Secretary Assis	tant Secretary Treasurer	Receiver or Trustee

	*-1 0 9 2 5 7 ×	
File Date	3.8.09 21609	
Ву:	FOR SECRETARY OF STATE USE ONLY	

including any accompanyin contained herein are true an			
Jamie Wolder	Lea Fel	bruary 29,	2004
Signature of Officer			Date
Janice Hulsey			

Title of Officer

COMMERCIAL AND HOTEL RENOVATIONS

560 Lions Club Drive / Mableton, Georgia 30126 / Telephone (770) 948-5555 / Fax (770) 948-8914

CORPORATE I.D. NO.:

109257

February 29, 2004

ATTACHMENT TO STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Item No. 8: Additional Names & Respective Addresses of Officers

Title	Name	Address
Chief Executive Officer	Charles J. Frazee	2860 Rocky Pt. Rd. Malabar, FL 32950
Vice President	Lawrence C. Bennett	25 Juniper Lanc Cartersville, GA 30120
Vice President	Jeffrey Alan Emery	525 Storic Avenue Crossville, TN 38555
Vice President	Daniel Lee Frazee	9205 Hidden Bay Lane Orlando, FL 32819
Vice President	Allen H. Reason	2444 Sweetoak St. Ocoec, FL 34761

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR __2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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STOP PLEASE READ-INSTRUCTIONS

(FUKNIMUSI BE ITI'ED UK I'A	GIVIED IN BUNCK				
1. Corporate ID No.	2. Name of Corporal	lion			
109257	FRAZEE, INC	.			
3. Street Address Principal Busin	ness Office		City	State	Zip
560 Lions Cl	ub Dr.		Mableton	Georgia	30126
4. Business Phone No.		5. State of Incorporation			6. SIC Code
(770) 948-55	55	GEORGIA			59
7. Brief Description of the Char	acter of Business Conducted I	n Rhode Island			
			vations to include CHMENT) XXFILLIN SPACES		
President Name			Vice President Name		
Daniel Ward			Clark Frazee, E	xec. V.P.	
Street Address	_		Street Address		
404 Clubview			5527 Brookline 1		.
City Woodstock	State GA	zip 30189	City	State	Zip
	· GA	30109	Orlando	FL	32819
Secretary Name			Treasurer Name		
Janice Hulse	У		Janice Hulsey		
Street Address			Street Address		
511 Hunnicut	t Kd.		511 Hunnicutt		
City	State	Zip	City	State	ZIp 20126
Mableton	GA	30126	Mableton	GA	30126
9. NAMES AND ADDE	RESSES OF THE DIRI	ECTORS ("X" BOX FOR AT	TACHMENT) FILU IN SPACE Director Name	ES BEFORE USING ATT/	ACHMENTS
Charles J. F	razee		Norma J. Fraz	ee	
2860 Rocky P	+ D.1		2860 Rocky Pt	Rd	
City	State	Zip	City	State	Zip
Malabar	FL	32950	Malabar	FL	32950
Director Name None			Director Name None		
Street Address			Street Address		
None			None		
City	State	Zip	City	State	Zip
None			None		
10. SHARES AUTHORI	IZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT	")
Number of Shares	Class/Series	Far Value	Number of Shares	Class/Serles	Par Value
100,000 COMM \$1.00 I	PAR VALUE		500	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:	2/3/03	
Check No.:	21362	
Ву:	Sen	
	ARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

that all statements contained herein are true and correct.

January 31, 2003

Signiture of Officer
Janice Hulsey

Date

Print or Type Name of Officer

Secretary & Treasurer

Title of Officer

Form 630 12/02

COMMERCIAL AND HOTEL RENOVATIONS

560 Lions Club Drive / Mableton, Georgia 30126 / Telephone (770) 948-5555 / Fax (770) 948-8914

CORPORATE I.D. NO.:

109257

ATTACHMENT TO STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Item No. 8: Additional Names & Respective Addresses of Officers

Title	Name	Address
Chief Executive Officer	Charles J. Frazee	2860 Rocky Pt. Rd. Malabar, FL 32950
Vice President	Lawrence C. Bennett	25 Juniper Lane Cartersville, GA 30120
Vice President	Jeffrey Alan Emery	525 Storie Ave. Crossville, TN 38555
Vice President	Daniel Lee Frazee	9205 Hidden Bay Lane Orlando, FL 32819
Vice President	Allen H. Reason	2444 Sweetoak St. Ocoee, FL 34761

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

4. Business Phone No.

2. Name of Corporation

103257

FRAZEE, INC.

3. Street Address Principal Business Office

560 Lions Club Dr.

S. State of Incorporation

State

Zip

Georgia

30126 6. SIC Code

(770) 948-5555

GEORGIA

59

32819

7. Brief Description of the Character of Business Conducted in Rhode Island

General Contractor for cosmetic hotel renovations to include carpet, paint, wallcovering, etc.

City

Mableton

Vice President Name

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Secretary Name

Daniel Ward

Street Address

404 Clubview Dr.

City Woodstock

GA

Zip

30188

Janice Hulsey

Street Address

511 Hunnicutt Rd.

City

Mableton

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

State

GA

30126

32950

Orlando

City

Street Address

Treasurer Name

Janice Hulsey

Street Address

511 Hunnicutt Rd.

Norma J. Frazee

2860 Rocky Pt. Rd.

5527 Brookline Dr.

City Mableton

Director Name

Street Address

Director Name

Street Address

None

None

City

State GA

State

FL

Clark Frazee, Executive Vice President

State FL

> Zip 30126

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Charles J. Frazee

Street Address

2860 Rocky Pt. Rd.

Malabar

Director Name

None

Street Address

None

City

None

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

100,000 COMM \$1.00 PAR VALUE

State

Par Value

Zip

None

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ESSURED STEARES

Number of Shares

Class/Series

Par Value

Zip

500

Common

\$1.00

January 9, 2002

i)ate

32950

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1-14-62 21088

Check No .:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained hergin are true and correct.

Signature of Officer

√anice Hulsey

rint or Type Name of Officer

Secretary & Treasurer

Title of Officer - 5

Form 630 12/01 2

COMMERCIAL AND HOTEL RENOVATIONS

560 Lions Club Drive / Mableton, Georgia 30126 / Telephone (770) 948-5555 / Fax (770) 948-8914

CORPORATE I.D. NO.:

109257

ATTACHMENT TO STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Item No. 8: Additional Names & Respective Addresses of Officers January 9, 2002

Title	Name	Address
Chief Executive Officer	Charles J. Frazee	2860 Rocky Pt. Rd. Malabar, FL 32950
Vice President	Lawrence C. Bennett	25 Juniper Lane Cartersville, GA 30120
Vice President	Jeffrey Alan Emery	525 Storie Ave. Crossville, TN 38555
Vice President	Daniel Lee Frazee	13507 Falcon Pointe Dr. Orlando, FL 32837
Vice President	Allen H. Reason	16400 Bay Ridge Dr. Clermont, FL 34711

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

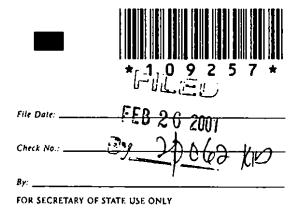
2. Name of Corporation

109257	FRAZEE,	INC.			
3. Street Address Principal Business Office	• •		City	State	Zip
560 Lions Club Dr.	•		Mableton	GA	30126
4. Business Phone No.		5. State of Inco	rporation		6. SIC Code
(770) 948-5555		GEORGI	A		59

7. Brief Description of the Character of Business Conducted in Rhode Island

President Name	SSES OF THE OFF.	ICER\$ (*X* BOX FOR ATT	ACHMENT) X FILL IN SPACES BI Vice President Name		
Daniel Ward			Clark Frazee, Ex	kecutive Vice	President
Street Address			Street Address		
208 Wellesly Ct.			5527 Brookline I	Or.	
City	State	Zip	City	State	Zip
Woodstock	GA	30188	Orlando	FL	32819
Secretary Name			Treasurer Name		• •
Janice Hulsey			Janice Hulsey		
Street Address			Street Address		
511 Hunnicutt Rd.			511 Hunnicutt Ro	i.	
City	State	Zip	City	State	Zip
Mableton	GA	30126	Mableton	GA	30126
9. NAMES AND ADDRES	SES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPACES	BEFORE USING AT	TACHMENTS
Director Name			Director Name		•
Charles J. Frazee	:		Norma J. Frazee		
Street Address	•		Street Address		
2860 Rocky Pt. Rd	l.		2860 Rocky Pt. F	Rd.	
City	State	Zip	City	State	Zip
Malabar	FL	32950	Malabar	FL	32950
Director Name			Director Name	•	. , ,
None			None		
Street Address			Street Address		
None			None		
City	State	Zip	City	State	Zip
None			None		
10. SHARES AUTHORIZE AUTHORIZED SHARES	D ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*X' ISSUED SHARES	BOX FOR ATTACHMEN	IT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 COMM \$1	.00 PAR		500	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Daniel Lucie	-February 20,	2001
Janice Hulsey	Date	

Print or Type Name of Officer

Secretary & Treasurer

Title of Officer

7.5

COMMERCIAL AND HOTEL RENOVATIONS

560 Lions Club Drive / Mableton, Georgia 30126 / Telephone (770) 948-5555 / Fax (770) 948-8914

CORPORATE I.D. NO.: 109257

ATTACHMENT TO STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Item No. 8: Additional Names & Respective Addresses of Officers February 20, 2001

Title	Name	Address
Chief Executive Officer	Charles J. Frazee	2860 Rocky Pt. Rd. Malabar, FL 32950
Vice President	Lawrence C. Bennett	25 Juniper Lane Cartersville, GA 30120
Vice President	Jeffrey Alan Emery	525 Storic Ave. Crossville, TN 38555
Vice President	Daniel Lee Frazec	13507 Falcon Pointe Dr. Orlando, FL 32837
Vice President	Allen H. Reason	16400 Bay Ridge Dr. Clermont, FL 34711

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335

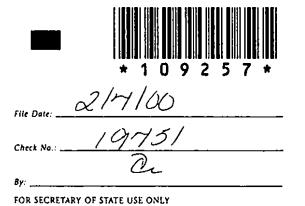
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

401-222-3040

Filing Period: January 1	-March 1 •	Filing Fee: \$50.00		 -	INSTRUCTION
(FORM MUST BE TYPED IN BLACI	()			•	
1. Corporate ID No.	2. Name of Corpo	ration			
109257	FRAZEE,	INC.			
3. Street Address Principal Business Of	Tice		City	State	Zip
560 Lions Club D	r.		Mableton	Georgia	30126
f. Business Phone No.		5. State of Incorporation			6. SIC Code
(770) 948-5555		GEORGIA			0059
7. Brief Description of the Character of General Contract			ations to include	carpet/paint	/wallcovering/etc.
B. NAMES AND ADDRESSI President Name	ES OF THE OF	FICERS ("X" BOX FOR ATTACE	IMENT) X FILL IN SPACES Vice President Name	BEFORE USING AT	TACHMENTS
Daniel Ward			Clark Frazee,	Executive Vic	e President
Street Address 208 Wellesly Ct.			Street Address 5527 Brookline	e Dr.	
City	State	Zip	City	State	Zip
Woodstock	GA	30188	Orlando	${ t FL}$	32819
Secretary Name Janice Hulsey	• • • • • •		Treasurer Name Janice Hulsey		
Street Address	•		Street Address		
511 Hunnicutt Rd.	١.		511 Hunnicutt	Rd.	
City	State	Zip	City	State	Zip
Mableton	GΑ	30126	Mableton	GA	30126
9. NAMES AND ADDRESSI Director Name Charles J. Frazee Street Address 2860 Rocky Pt. Rd		RECTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACE Director Name Norma J. Fra Street Address 2860 Rocky F		ATTACHMENTS
City	• State	: Zip	City	State	Zip
Malabar	FL	32950	Malabar	FL	32950
Director Name		J2550	Director Name		32730
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHI	MENT)
Number of Shares	Ciass/Series	Par Value	Number of Shares	Class/Series	Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

500



100,000 COMM \$1.00 PAR

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

January 28, 2000 Stynature of Officer

Date

Common

\$1.00

Janice Hulsey
Print or Type Name of Officer

Secretary & Treasurer

Title of Officer

FRAZEE, INC. COMMERCIAL AND HOTEL RENOVATIONS

560 Lions Club Drive / Mableton, Georgia 30126 / Telephone (770) 948-5555 / Fax (770) 948-8914

ATTACHMENT TO STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

ITEM NO. 8: ADDITIONAL NAMES & RESPECTIVE ADDRESSES OF OFFICERS January 28, 2000

Title	Name	Address
Chief Executive Officer	Charles J. Frazee	2860 Rocky Pt. Rd. Malabar, FL 32950
Vice President	Lawrence C. Bennett	25 Juniper Lane Cartersville, GA 30120
Vice President	Jeffrey Alan Emery	525 Storie Ave. Crossville, TN 38555
Vice President	Daniel Lee Frazee	13507 Falcon Pointe Dr. Orlando, FL 32837
Vice President	Allen H. Reason	16400 Bay Ridge Dr. Clermont, FL 34711