

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002952

Entity Name: PANATTONI CONSTRUCTION, INC.

Current Principal Place of Business:

8775 FOLSOM BLVD
SUITE 201
SACRAMENTO, CA 95826-3725

Current Mailing Address:

8775 FOLSOM BLVD
SUITE 201
SACRAMENTO, CA 95826-3725 US

FEI Number: 68-0422571

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SVPD
Name HAMILTON, EVAN M
Address 3500 LENOX RD., STE 501
City-State-Zip: ATLANTA GA 30326

Title PD
Name LITTLE, PAUL D
Address 3500 LENOX RD., STE. 501
City-State-Zip: ATLANTA GA 30326

Title CFOT
Name NICKERSON, ADAM D
Address 3500 LENOX RD., STE 501
City-State-Zip: ATLANTA GA 30326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVAN M. HAMILTON

SENIOR VP, SECRETARY 01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date