

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002952

FILED
Jan 22, 2010
Secretary of State

Entity Name: PANATTONI CONSTRUCTION, INC.

Current Principal Place of Business:

8775 FOLSOM BLVD
SUITE 100
SACRAMENTO, CA 95826

New Principal Place of Business:

8775 FOLSOM BLVD
SUITE 100
SACRAMENTO, CA 958263725 US

Current Mailing Address:

8775 FOLSOM BLVD
SUITE 100
SACRAMENTO, CA 95826

New Mailing Address:

8775 FOLSOM BLVD
SUITE 100
SACRAMENTO, CA 958263725 US

FEI Number: 68-0422571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTTINGER, JOHN
37 N. ORANGE AVENUE
SUITE 205
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JENNIFER QUINN

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO
Name: BOOM, DENNY L
Address: 8775 FOLSOM BLVD STE. 100
City-St-Zip: SACRAMENTO, CA 958263725 US

Title: SEC
Name: CHRISTENSON, ROBERT J JR
Address: 8775 FOLSOM BLVD STE. 100
City-St-Zip: SACRAMENTO, CA 958263725 US

Title: CFO
Name: TANIMOTO, WILLIAM M
Address: 8775 FOLSOM BLVD STE. 100
City-St-Zip: SACRAMENTO, CA 958263725 US

Title: PRES
Name: LITTLE, PAUL D
Address: 3500 LENOX RD., SUITE 501
City-St-Zip: ATLANTA, GA 30326

Title: VP
Name: ZANG, ANTONIO C
Address: 3500 LENOX RD STE. 501
City-St-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: DENNY BOOM

COO

01/22/2010

Electronic Signature of Signing Officer or Director

Date