

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002952

FILED
Jan 06, 2011
Secretary of State

Entity Name: PANATTONI CONSTRUCTION, INC.

Current Principal Place of Business:

8775 FOLSOM BLVD
SUITE 100
SACRAMENTO, CA 958263725 US

New Principal Place of Business:

Current Mailing Address:

8775 FOLSOM BLVD
SUITE 100
SACRAMENTO, CA 958263725 US

New Mailing Address:

FEI Number: 68-0422571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SEC
Name: HAMILTON, EVAN M
Address: 8775 FOLSOM BLVD STE. 100
City-St-Zip: SACRAMENTO, CA 958263725 US

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

Title: VP
Name: HAMILTON, EVAN M
Address: 8775 FOLSOM BLVD., STE 100
City-St-Zip: SACRAMENTO, CA 958263725 US

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 HAMILTON

SEC

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date