

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003569

FILED
Jan 24, 2012
Secretary of State

Entity Name: CA3 CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5895 SHILOH RD, STE 108
ALPHARETTA, GA 30005

New Principal Place of Business:

1266 W. PACES FERRY RD
BOX 244
ATLANTA, GA 30327

Current Mailing Address:

5895 SHILOH RD, STE 108
ALPHARETTA, GA 30005

New Mailing Address:

1266 W. PACES FERRY RD
BOX 244
ATLANTA, GA 30327

FEI Number: 58-2013218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: PCD
Name: ADAMS III, CHARLES
Address: 3201 RILMAN ROAD
City-St-Zip: ATLANTA, GA 30327

Title: S
Name: ADAMS, DARRI E
Address: 3201 RILMAN ROAD
City-St-Zip: ATLANTA, GA 30327

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: CHARLES ADAMS III

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date