

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004147

FILED
Feb 15, 2011
Secretary of State

Entity Name: PATTON & TAYLOR CONSTRUCTION CO.

Current Principal Place of Business:

7960 WOLF RIVER BLVD
STE 101
GERMANTOWN, TN 38138

New Principal Place of Business:

Current Mailing Address:

PO BOX 38409
GERMANTOWN, TN 381830409

New Mailing Address:

FEI Number: 62-0799606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTON JR, CLYDE L
4534 SOUTHWINDS DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PATTON, CLYDE L JR.
4534 SOUTHWINDS DRIVE
DESTIN, FL 32541 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: CLYDE L. PATTON, JR.

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: PATTON, CLYDE L JR.
Address: 7960 WOLF RIVER BLVD., STE 101
City-St-Zip: GERMANTOWN, TN 38138

Title: VSD
Name: TAYLOR, BRUCE C
Address: 7960 WOLF RIVER BLVD., STE 101
City-St-Zip: GERMANTOWN, TN 38138

Title: TD
Name: RYAN, PAUL T
Address: 7960 WOLF RIVER BLVD., STE 101
City-St-Zip: GERMANTOWN, TN 38138

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: CLYDE L. PATTON, JR.

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date