

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006482

FILED
Apr 27, 2011
Secretary of State

Entity Name: GABLES CONSTRUCTION, INC.

Current Principal Place of Business:

2925 BRIARPARK, SUITE 1220
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

3399 PEACHTREE ROAD NE, SUITE 600
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 76-0426448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CRISTINA F
225 NE MIZNER BLVD.
SUITE 400
BOCA RATON, FL 33432 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: FITCH, DAVID D
Address: 3399 PEACHTREE ROAD NE, SUITE 600
City-St-Zip: ATLANTA, GA 30326

Title: EVP
Name: ANSEL, SUSAN M
Address: 3399 PEACHTREE ROAD NE, SUITE 600
City-St-Zip: ATLANTA, GA 30326

Title: VP
Name: TEWELL, ASHLEY I
Address: 3399 PEACHTREE ROAD NE, SUITE 600
City-St-Zip: ATLANTA, GA 30326

Title: EVPS
Name: SEVERT, DAWN H
Address: 3399 PEACHTREE ROAD NE, SUITE 600
City-St-Zip: ATLANTA, GA 30326

Title: RVP
Name: MATTHEW, BEARDEN C
Address: 3399 PEACHTREE ROAD NE, SUITE 600
City-St-Zip: ATLANTA, FL 30326

Title: SVP
Name: WILBER, JOSEPH G
Address: 3399 PEACHTREE ROAD NE, SUITE 600
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: ASHLEY I. TEWELL

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date