

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005782

FILED  
Mar 24, 2008  
Secretary of State

Entity Name: FREESE CONSTRUCTION COMPANY, INC.

## Current Principal Place of Business:

1355 TERRELL MILL ROAD  
BUILDING 1470-100  
MARIETTA, GA 30067

## New Principal Place of Business:

1355 TERRELL MILL ROAD  
BUILDING 1470 SUITE 100  
MARIETTA, GA 30067

## Current Mailing Address:

1355 TERRELL MILL ROAD  
BUILDING 1470-100  
MARIETTA, GA 30067

## New Mailing Address:

1355 TERRELL MILL ROAD  
BUILDING 1470 SUITE 100  
MARIETTA, GA 30067

FEI Number: 58-2182153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: FREESE, PATRICK A  
Address: 4135 BARBERRY DR.  
City-St-Zip: ROSWELL, GA 30075

Title: SEC ( ) Delete  
Name: FREESE, RICHARD A  
Address: 2500 COUNTRY RIDGE PLACE  
City-St-Zip: BIRMINGHAM, AL 35243

Title: CFO ( ) Delete  
Name: CARPENTER, WILLIAM B  
Address: 3125 SUWANEE CREEK ROAD  
City-St-Zip: SUWANEE, GA 30024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM B CARPENTER

CFO

03/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date