2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005782

Entity Name: FREESE CONSTRUCTION COMPANY, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

Name: FREESE, PATRICK A Address: 4135 BARBERRY DR. City-St-Zip: ROSWELL, GA 30075

Title: SEC

Name: FREESE, RICHARD A

Address: 2500 COUNTRY RIDGE PLACE City-St-Zip: BIRMINGHAM, AL 35243

Title: CFO

Name: CARPENTER, WILLIAM B
Address: 3125 SUWANEE CREEK ROAD

City-St-Zip: SUWANEE, GA 30024

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: WILLIAM B CARPENTER CFO 04/29/2010