

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000804

FILED
Apr 23, 2010
Secretary of State

Entity Name: PANATTONI DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

8775 FOLSOM BLVD., SUITE 200
SACRAMENTO, CA 95826

New Principal Place of Business:

Current Mailing Address:

8775 FOLSOM BLVD., SUITE 200
SACRAMENTO, CA 95826

New Mailing Address:

FEI Number: 26-0768789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, SCOTT
1705 N 16TH STREET
TAMPA, FL 33605 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: C
Name: PANATTONI, CARL D
Address: 8775 FOLSOM BLVD., SUITE 200
City-St-Zip: SACRAMENTO, CA 95826

Title: DC
Name: SHELBY, JACKLYN
Address: 8775 FOLSOM BLVD., SUITE 200
City-St-Zip: SACRAMENTO, CA 95826

Title: D
Name: MITCHELL, DUDLEY
Address: 4601 DTC BOULEVARD, SUITE 650
City-St-Zip: DENVER, CO 80237

Title: P
Name: THURMAN, GREG
Address: ONE ALLIANCE CENTER 3500 LENOX RD NE, STE
City-St-Zip: ATLANTA, GA 30326

Title: V
Name: THOMAS, JOHN
Address: 5950 BERKSHIRE LANE, SUITE 500
City-St-Zip: DALLAS, TX 75225

Title: S
Name: WOODBURY, KATINA
Address: 8775 FOLSOM BLVD., SUITE 200
City-St-Zip: SACRAMENTO, CA 95826

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: CARL PANATTONI

C

04/23/2010

Electronic Signature of Signing Officer or Director

Date