

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000804

FILED  
Mar 10, 2011  
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:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 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:** 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

03/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date