

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005260

FILED
Apr 10, 2012
Secretary of State

Entity Name: PINKERTON & LAWS CONSTRUCTION OF ATLANTA, INC.

Current Principal Place of Business:

1165 NORTHCHASE PARKWAY, SUITE 100
MARIETTA, GA 30067

New Principal Place of Business:

1165 NORTHCHASE PARKWAY
SUITE 100
MARIETTA, GA 30067

Current Mailing Address:

1165 NORTHCHASE PARKWAY, SUITE 100
MARIETTA, GA 30067

New Mailing Address:

1165 NORTHCHASE PARKWAY
SUITE 100
MARIETTA, GA 30067

FEI Number: 27-1181738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: P
Name: JERNIGAN, JEFFREY S
Address: 1165 NORTHCHASE PARKWAY, SUITE 100
City-St-Zip: MARIETTA, GA 30067 VP

Title: S
Name: HENE, HENRY B
Address: 1165 NORTHCHASE PARKWAY, SUITE 100
City-St-Zip: MARIETTA, GA 30067

Title: T
Name: PRIETO, HELENA K
Address: 1165 NORTHCHASE PARKWAY, SUITE 100
City-St-Zip: MARIETTA, GA 30067

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: HENRY B. HENE

S

04/10/2012

Electronic Signature of Signing Officer or Director

Date