

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004330

FILED
Apr 01, 2008
Secretary of State

Entity Name: BUCKHEAD INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

3424 PEACHTREE RD., NE
SUITE 800
ATLANTA, GA 30326 US

Current Mailing Address:

34324 PEACHTRE RD NE
SUITE 800
ATLANTA, GA 30326 US

New Principal Place of Business:

3424 PEACHTREE RD., NE
SUITE 900
ATLANTA, GA 30326 US

New Mailing Address:

34324 PEACHTRE RD NE
SUITE 900
ATLANTA, GA 30326 US

FEI Number: 58-2189382

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: P () Delete
Name: RAGAHAVAN, JAYASHREE
Address: 440 SOUTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60605 US

Title: T () Delete
Name: LATHAM, LORI Q
Address: 3424 PEACHTREE RD. NE
City-St-Zip: ATLANTA, GA 30326 US

Title: D () Delete
Name: BOCHMAN, MAX
Address: 2211 SOUTH YORK ROAD #500
City-St-Zip: OAK BROOK, IL 60521 US

Title: D () Delete
Name: ROSS, W T
Address: 2211 S. YORK RD., #500
City-St-Zip: OAK BROOK, IL 60521 US

Title: S () Delete
Name: GRIFFIN, PAMELA P
Address: 3424 PEACHTREE RD., NE
City-St-Zip: ATLANTA, GA 30326 US

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:

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: JAYASHREE RAGAHAVAN

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date