

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004218

FILED
Jan 14, 2009
Secretary of State

Entity Name: BROWN AND CALDWELL CONSTRUCTORS, INC.

Current Principal Place of Business:

201 NORTH CIVIC DRIVE
WALNUT CREEK, CA 94596

New Principal Place of Business:

Current Mailing Address:

PO BOX 8045
ATTN: LEGAL DEPT
WALNUT CREEK, CA 94596

New Mailing Address:

FEI Number: 68-0311873 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: VPD () Delete
Name: GRACE, ROBERT
Address: 201 NORTH CIVIC DRIVE
City-St-Zip: WALNUT CREEK, CA 94596

Title: PD () Delete
Name: GOEHRING, CRAIG
Address: 201 NORTH CIVIC DRIVE
City-St-Zip: WALNUT CREEK, CA 94596

Title: S () Delete
Name: LEICHTNER, ROBERT S
Address: 201 NORTH CIVIC DRIVE
City-St-Zip: WALNUT CREEK, CA 94596

Title: T () Delete
Name: FEHER, VALORIE B
Address: 201 NORTH CIVIC DRIVE
City-St-Zip: WALNUT CREEK, CA 94596

Title: D () Delete
Name: KING, STEPHEN R
Address: 201 NORTH CIVIC DR
City-St-Zip: WALNUT CREEK, CA 94596

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GRACE, ROBERT
Address: 201 NORTH CIVIC DRIVE
City-St-Zip: WALNUT CREEK, CA 94596

Title: DC (X) Change () Addition
Name: GOEHRING, CRAIG
Address: 201 NORTH CIVIC DRIVE
City-St-Zip: WALNUT CREEK, CA 94596

Title: S (X) Change () Addition
Name: GOODSON, ROBERT D
Address: 201 NORTH CIVIC DRIVE
City-St-Zip: WALNUT CREEK, CA 94596

Title: T (X) Change () Addition
Name: ROWE, THOMAS G
Address: 1697 COLE BLVD STE 200
City-St-Zip: GOLDEN, CO 80401

Title: PD (X) Change () Addition
Name: EDMONDSON, SAMUEL A
Address: 201 EAST WASHINGTON ST STE 500
City-St-Zip: PHOENIX, AZ 85004

Title: SVP () Change (X) Addition
Name: AINSIE, ROBERT J
Address: 9950 PRINCESS PALM AVE STE 234
City-St-Zip: TAMPA, FL 33619

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: ROBERT D. GOODSON

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01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date