

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004218

FILED
Mar 23, 2011
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:

201 NORTH CIVIC DRIVE
SUITE 115
WALNUT CREEK, CA 94596 US

Current Mailing Address:

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

New Mailing Address:

201 NORTH CIVIC DRIVE
SUITE 115
WALNUT CREEK, CA 94596 US

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

OFFICERS AND DIRECTORS:

Title: VP
Name: PATIL, JAY N
Address: 201 NORTH CIVIC DRIVE SUITE 115
City-St-Zip: WALNUT CREEK, CA 94596 US

Title: D
Name: GOEHRING, CRAIG
Address: 201 NORTH CIVIC DRIVE SUITE 115
City-St-Zip: WALNUT CREEK, CA 94596 US

Title: S
Name: GOODSON, ROBERT D
Address: 201 NORTH CIVIC DRIVE SUITE 115
City-St-Zip: WALNUT CREEK, CA 94596 US

Title: T
Name: ROWE, THOMAS G
Address: 201 NORTH CIVIC DRIVE SUITE 115
City-St-Zip: WALNUT CREEK, CA 94596 US

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: ANNE MEYER

POA

03/23/2011

Electronic Signature of Signing Officer or Director

Date