## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F96000004218

Entity Name: BROWN AND CALDWELL CONSTRUCTORS, INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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201 NORTH CIVIC DRIVE

SUITE 115

WALNUT CREEK, CA 94596 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PD

 Name:
 CHAFFEE, WALTER T PD

 Address:
 151 CAMPANELLI DR. SUITE B

 City-St-Zip:
 MIDDLEBOROUGH, MA 02346 US

Title: VPD

Name: MOONEY, GREGORY A VPD Address: 990 HAMMOND DR. SUITE 400 City-St-Zip: ATLANTA, GA 30328 US

Title: SEC

 Name:
 GOODSON, ROBERT D SEC

 Address:
 201 NORTH CIVIC DRIVE SUITE 115

 City-St-Zip:
 WALNUT CREEK, CA 94596 US

Title: T

 Name:
 ROWE, THOMAS G T

 Address:
 1697 COLE BLVD. SUITE 20

 City-St-Zip:
 GOLDEN, CO 80401 US

Title: D

Name: GOEHRING, CRAIG D

Address: 201 NORTH CIVIC DRIVE STE. 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: BRITNI WIGE POA 04/02/2012