

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32179

FILED
Jan 08, 2008
Secretary of State

Entity Name: FLAGLER CONSTRUCTION MANAGEMENT COMPANY

Current Principal Place of Business:

3715 NORTHSIDE PKWY NW
300 NORTHCREEK, SUITE 105
ATLANTA, GA 30327

New Principal Place of Business:

Current Mailing Address:

3715 NORTHSIDE PKWY NW
300 NORTHCREEK, SUITE 105
ATLANTA, GA 30327

New Mailing Address:

FEI Number: 58-1782512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERSEA KENNEY M. ESQ
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: CPT () Delete
Name: MCCLAIN, WILLIAM A., III
Address: 3715 NORTHSIDE PKWY
City-St-Zip: ATLANTA, GA

Title: VS () Delete
Name: ASENSIO, CARLOS M.,
Address: 3715 NORTHSIDE PKWY
City-St-Zip: ATLANTA, GA

Title: VP () Delete
Name: MCCLAIN, WILLIAM A IV
Address: 3715 NORTHSIDE PKWY STE 105 BDG 300
City-St-Zip: ATLANTA, GA 30327

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:

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: WILLIAM MCCLAIN III

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date