

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33725

FILED  
Jul 09, 2008  
Secretary of State

Entity Name: CHOATE CONSTRUCTION COMPANY

## Current Principal Place of Business:

8200 ROBERTS DRIVE  
SUITE 600  
ATLANTA, GA 30350 US

## New Principal Place of Business:

## Current Mailing Address:

8200 ROBERTS DRIVE  
SUITE 600  
ATLANTA, GA 30350 US

## New Mailing Address:

FEI Number: 58-1851823      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHOATE, WM. MILLARD  
Address: 1083 BRYNMYCK TRAIL  
City-St-Zip: ATLANTA, GA 30319

Title: ST ( ) Delete  
Name: PAGE, DAVID A  
Address: 3564 JONESBORO ROAD  
City-St-Zip: HAMPTON, GA 30228

Title: V ( ) Delete  
Name: BUNYARD, BEN F  
Address: 1099 BERKSHIRE ROAD NE  
City-St-Zip: ATLANTA, GA 30306

## 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: DAVID A. PAGE

CFO

07/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date