

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33725

FILED
Jan 06, 2011
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: P
Name: CHOATE, WM. MILLARD
Address: 1083 BRYNWYCK TRAIL
City-St-Zip: ATLANTA, GA 30319

Title: ST
Name: PAGE, DAVID A
Address: 280 OLD IVY ROAD
City-St-Zip: ATLANTA, GA 30342

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

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: DAVID A. PAGE

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date