

1.) CORPORATION NAME:

Gables Construction, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1698564**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3399 PEACHTREE RD, NE
STE 600

CITY/ST/ZIP: ATLANTA, GA 30326-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID D FITCH
TITLE: PRESIDENT CEO
ADDRESS: 3399 PEACHTREE RD, NE
STE 600
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

OFFICER

DIRECTOR

NAME: SUSAN M ANSEL
TITLE: EXEC VP/AS
ADDRESS: 2650 CEDAR SPRINGS ROAD
STE 800
CITY/ST/ZIP/CO: DALLAS, TX 75201-

OFFICER

DIRECTOR

NAME: DAWN H SEVERT
TITLE: EXEC VP/CFO/T/S
ADDRESS: 3399 PEACHTREE RD, NE
STE 600
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

OFFICER

DIRECTOR

NAME: CRISTINA F SULLIVAN
TITLE: SVP
ADDRESS: 225 NE MIZNER BLVD
STE 400
CITY/ST/ZIP/CO: BOCA RATON, FL 33432-

OFFICER

DIRECTOR

NAME:	ASHLEY I TEWELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/AS		
ADDRESS:	3399 PEACHTREE RD NE		
	STE 600		
CITY/ST/ZIP/CO:	ATLANTA, GA 30326-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ASHLEY I TEWELL</u>	<u>ASHLEY I TEWELL, VP/AS</u>	<u>2/18/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.