

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H86404

FILED
Apr 04, 2012
Secretary of State

Entity Name: PETER R. BROWN CONSTRUCTION, INC.

Current Principal Place of Business:

13830 58TH ST. N
SUITE 401
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

4030 WEST BOYSCOUT BLVD
SUITE 700
TAMPA, FL 33607 US

New Mailing Address:

4030 WEST BOY SCOUT BLVD
SUITE 700
TAMPA, FL 33607 US

FEI Number: 59-2627942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDGAR, C. ERNEST IV
THE ATKINS NORTH AMERICA HOLDINGS CORP
4030 WEST BOY SCOUT BLVD., SUITE 700
TAMPA, FL 33607 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: PRES
Name: BOWEN, KEVIN
Address: 13830 58TH STREET N #401
City-St-Zip: CLEARWATER, FL 33760

Title: SVP
Name: BOWDEN, JOHN L
Address: 13830 58TH STREET N #401
City-St-Zip: CLEARWATER, FL 33760

Title: SVP
Name: WELLS, DOUGLAS A
Address: 13830 58TH STREET N #401
City-St-Zip: CLEARWATER, FL 33760

Title: ASEC
Name: HUNT, DARLENE A
Address: 13830 58TH STREET N #401
City-St-Zip: CLEARWATER, FL 33760

Title: SEC
Name: EDGAR, C. ERNEST IV
Address: 4030 WEST BOYSCOUT BLVD
City-St-Zip: TAMPA, FL 33607

Title: ATRS
Name: SNYDER, JEAN
Address: 13830 58TH STREET N #401
City-St-Zip: CLEARWATER, FL 33760

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: C. ERNEST EDGAR, IV

SEC

04/04/2012

Electronic Signature of Signing Officer or Director

Date