

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 29, 2012
Secretary of State**

DOCUMENT# P18257

Entity Name: PCL CIVIL CONSTRUCTORS, INC.

Current Principal Place of Business:

3810 NORTHDAL BLVD.
SUITE 200
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

3810 NORTHDAL BLVD.
SUITE 200
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 84-0915605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VENTOZA, LUIS S
Address: 3810 NORTHDAL BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: MARTIN, ROGER C
Address: 3810 NORTHDAL BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33624

Title: DM
Name: GRADY, GAYLE E
Address: 3810 NORTHDAL BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33624

Title: S/T
Name: FOGLIA, JASON A
Address: 3810 NORTHDAL BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33624

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: JASON A. FOGLIA

ST

05/29/2012

Electronic Signature of Signing Officer or Director

Date