

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052983

Entity Name: PBS&J CONSTRUCTORS, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

5300 W. CYPRESS ST.
STE. 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5300 W. CYPRESS ST.
STE. 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 65-0766639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P
5300 WEST CYPRESS STREET, SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BUTTERFIELD, BENJAMIN P
5300 WEST CYPRESS STREET
SUITE 200
TAMPA, FL 33607 US

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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BECKER, MITCHELL W
Address: 38 W 21ST 5TH FL
City-St-Zip: NEW YORK, NY 10010

Title: D () Delete
Name: LARSON, RANDY L
Address: 5300 W. CYPRESS ST., STE 200
City-St-Zip: TAMPA, FL 336071712

Title: D () Delete
Name: CARTER, DAVID J
Address: 2001 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 331722507

Title: VT () Delete
Name: VRANA, DONALD J
Address: 5300 W CYPRESS STREET, STE. 200
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: CALLAHAN, KEVIN
Address: 482 S. KELLER RD
City-St-Zip: ORLANDO, FL 328106101

Title: D (X) Delete
Name: ZUMWALT, JOHN B
Address: 5300 W. CYPRESS ST., STE. 200
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MITCHELL, JUDY
Address: 13830 58TH STREET NORTH, STE. 401
City-St-Zip: CLEARWATER, FL 33760 US

Title: DV (X) Change () Addition
Name: LARSON, RANDY L
Address: 5300 W. CYPRESS ST., STE 200
City-St-Zip: TAMPA, FL 336071712 US

Title: DV (X) Change () Addition
Name: STEWART, JOHN
Address: 1424 PIEDMONT DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: S (X) Change () Addition
Name: HUNT, DARLENE
Address: 13830 58TH STREET, NORTH, STE. 401
City-St-Zip: CLEARWATER, FL 33760 US

Title: AS (X) Change () Addition
Name: BUTTERFIELD, BENJAMIN P
Address: 5300 W. CYPRESS ST., STE. 200
City-St-Zip: TAMPA, FL 33607 US

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: RANDY L. LARSON

DV

02/04/2009

Electronic Signature of Signing Officer or Director

Date