2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052983

Entity Name: PBS&J CONSTRUCTORS, INC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4030 WEST BOY SCOUT BOULEVARD

STE. 700

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4030 WEST BOYSCOUT BOULEVARD STE. 700 TAMPA, FL 33607

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDGAR, CERNEST IV THE PBSJ CORPORATION

4030 WEST BOY SCOUT BLVD, STE 700

4030 WEST BOY SCOUT BLVD, STE 700 TAMPA, FL 33607 US 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.

EDGAR, C ERNEST IV

THE ATKINS NORTH AMERICA HOLDINGS CORP

SIGNATURE: 04/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOWEN, KEVIN

13830 58TH STREET NORTH, STE. 401 Address:

City-St-Zip: CLEARWATER, FL 33760 US

Title: SVP

WELLS, DOUGLAS A Name:

13830 58TH STREET NORTH, STE. 401 Address:

CLEARWATER, FL 33760 US City-St-Zip:

Title: SVP

BOWDEN, JOHN L Name:

13830 58TH STREET NORTH, STE. 401 Address:

City-St-Zip: CLEARWATER, FL 33706 US

Title: AS

HUNT, DARLENE Name:

Address: 13830 58TH STREET, NORTH, STE. 401

City-St-Zip: CLEARWATER, FL 33760 US

Title: DS

Name: EDGAR, C. ERNEST IV

4030 WEST BOY SCOUT BOULEVARD, SUITE 700 Address:

City-St-Zip: TAMPA, FL 33607 US

Title: **ATRS**

Name: SNYDER, JEAN A

13830 58TH STREET, NORTH, SUITE 401 Address:

City-St-Zip: CLEARWATER, FL 33760 US

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 04/06/2012