

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18257

FILED
Jul 09, 2010
Secretary of State

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 (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD
Name: HARDER, J.D.
Address: 3810 NORTHDAL BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: VENTOZA, L.S.
Address: 1620 W. FOUNTAINHEAD PKWY. #29
City-St-Zip: TEMPE, AZ 85282

Title: ST
Name: MORGAN, D.T.
Address: 3810 NORTHDAL BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33624

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

Title: AS
Name: EVELD, M.R.
Address: 3810 NORTHDAL BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: TROTT, BRUCE 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: DAVID T. MORGAN

ST

07/09/2010

Electronic Signature of Signing Officer or Director

Date