

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233840

FILED
Jan 13, 2010
Secretary of State

Entity Name: POST, BUCKLEY, SCHUH & JERNIGAN, INC.

Current Principal Place of Business:

5300 WEST CYPRESS STREET
SUITE 200
TAMPA, FL 336071757 US

New Principal Place of Business:

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

Current Mailing Address:

5300 WEST CYPRESS STREET
SUITE 200
TAMPA, FL 336071757 US

New Mailing Address:

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

FEI Number: 59-0896138

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 336071757 US

Name and Address of New Registered Agent:

BUTTERFIELD, BENJAMIN P
4030 WEST BOY SCOUT BOULEVARD
SUITE 700
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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT
Name: VRANA, DONALD J
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607 US

Title: V
Name: PAULSEN, ROBERT J
Address: 482 SOUTH KELLER ROAD
City-St-Zip: ORLANDO, FL 32810

Title: V
Name: RICHMOND, RONALD D
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607

Title: V
Name: GUPTA, AVINASH
Address: 2001 NW 107 AVENUE
City-St-Zip: MIAMI, FL 331722507 US

Title: VS
Name: BUTTERFIELD, BENJAMIN P
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 336071757 US

Title: VAS
Name: GRUBEL, RICHARD M
Address: 2001 NW 107 AVENUE
City-St-Zip: MIAMI, FL 331722507 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: RONALD D RICHMOND

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date

03/12/2010 16:16 FAX

0001/0001

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1-13-10



RECEIVED

MAR 13 2010

OFFICE OF GENERAL COUNSEL

March 12, 2010

VIA FACSIMILE: (850) 245-6128

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Post, Buckley, Schuh and Jernigan, Inc.
Revisions to 2010 Annual Report
Document No. 233840

Dear Sir or Madam:

This firm represents Post, Buckley, Schuh & Jernigan, Inc. ("PBS&J") with respect to the referenced matter.

Please revise the PBS&J 2010 Annual Report, which was filed on January 13, 2010, to reflect the addition of the following principal:

Name: Carlos M. Del Valle
Title: Associate Vice President
Address: 2001 N.W. 107th Avenue
Doral, FL 33172-2507

Should you have any questions or concerns regarding this change, please do not hesitate to contact me directly.

Sincerely,

William L. Dunker

ALBANY
AMSTERDAM
ATLANTA
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DALLAS
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MILAN
NEW JERSEY
NEW YORK
ORANGE COUNTY
ORLANDO
PALM BEACH COUNTY
PHILADELPHIA
PHOENIX
ROME
SACRAMENTO
SHANGHAI
SILICON VALLEY
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