2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856219

FILED Apr 26, 2011 Secretary of State

Entity Name: BLAIR DESIGN & CONSTRUCTION COMPANY, INC.

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

259 LAKEMONT PARK BLVD SUITE 200 ALTOONA, PA 16602

Current Mailing Address: New Mailing Address:

P.O. BOX 2566 ALTOONA, PA 16602

FEI Number: 25-1386865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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: DEVORRIS, DONALD

Address: 259 LAKEMONT PK BLVD STE 200

City-St-Zip: ALTOONA, PA 16602

Title: VP

Name: DEVORRIS, PHILIP

Address: 259 LAKEMONT PK BLVD STE 200

City-St-Zip: ALTOONA, PA 16602

Title: TR

Name: WAGNER, KATHY

Address: 259 LAKEMONT PK BLVD STE 200

City-St-Zip: ALTOONA, PA 16602

Title: SC

Name: MOORE, JACQUELINE

Address: 259 LAKEMONT PK BLVD STE 200

City-St-Zip: ALTOONA, PA 16602

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: KATHY WAGNER TR 04/26/2011