

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005589

FILED
Mar 28, 2011
Secretary of State

Entity Name: PCL INDUSTRIAL CONSTRUCTION CO.

Current Principal Place of Business:

2000 S. COLORADO BLVD., STE. 2-500
DENVER, CO 80222

New Principal Place of Business:

6445 SHILOH ROAD
SUITE E
ALPHARETTA, GA 30005

Current Mailing Address:

6445 SHILOH ROAD
SUITE E
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 33-1070651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DIR
Name: BEAUPRE, PETER E
Address: 2000 S. COLORADO BLVD., STE. 2-500
City-St-Zip: DENVER, CO 80222

Title: PRES
Name: MORENO, JOHN F JR.
Address: 6445 SHILOH ROAD
City-St-Zip: ALPHARETTA, GA 30005

Title: ST
Name: KNICELY, DONALD J
Address: 6445 SHILOH ROAD
City-St-Zip: ALPHARETTA, GA 30005

Title: ASTS
Name: BAILEY, AMY S
Address: 6445 SHILOH ROAD
City-St-Zip: ALPHARETTA, GA 30005

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: DONALD J KNICELY

ST

03/28/2011

Electronic Signature of Signing Officer or Director

Date