

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2008 8:00 am
Secretary of State

04-03-2008 90021 032 ***150.00

DOCUMENT # F06000002256 1. Entity Name VERTEX CONSTRUCTION SERVICES, INC.			
Principal Place of Business 400 LIBBEY PARKWAY WEYMOUTH, MA 02189-3134		Mailing Address 400 LIBBEY PARKWAY WEYMOUTH, MA 02189-3134	
2. Principal Place of Business - No P.O. Box # 398 Libbey Parkway Suite, Apt. #, etc.		3. Mailing Address 398 Libbey Parkway Suite, Apt. #, etc.	
City & State Weymouth, MA Zip 02189-3134		City & State Weymouth, MA Zip 02189-3134	
4. FEI Number 20-3724403		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP MCCONNELL, WILLIAM JR 400 LIBBEY PARKWAY WEYMOUTH, MA 021893134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP McConnell, William Jr. 398 Libbey Parkway Weymouth, MA 021893134 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'BRIEN, JAMES 400 LIBBEY PARKWAY WEYMOUTH, MA 021893134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'Brien, James 398 Libbey Parkway Weymouth, MA 021893134 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS PICARD, JEFFREY 400 LIBBEY PARKWAY WEYMOUTH, MA 021893134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Picard, Jeffrey 398 Libbey Parkway Weymouth, MA 02189-3134 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Mary J. Liorio</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>3/24/08</u> Daytime Phone #: <u>781-952-6030</u>	