

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002256

FILED
Apr 18, 2011
Secretary of State

Entity Name: VERTEX CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

398 LIBBEY PKWY
WEYMOUTH, MA 02189

New Principal Place of Business:

400 LIBBEY PARKWAY
WEYMOUTH, MA 02189

Current Mailing Address:

398 LIBBEY PKWY
WEYMOUTH, MA 02189

New Mailing Address:

400 LIBBEY PKWY
WEYMOUTH, MA 02189

FEI Number: 20-3724403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: MCCONNELL, WILLIAM JR
Address: 398 LIBBEY PKWY
City-St-Zip: WEYMOUTH, MA 02189

Title: D
Name: O'BRIEN, JAMES
Address: 398 LIBBEY PKWY
City-St-Zip: WEYMOUTH, MA 02189

Title: VPS
Name: PICARD, JEFFREY
Address: 398 LIBBEY PKWY.
City-St-Zip: WEYMOUTH, MA 02189

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: MARY J FIORE, CONTROLLER

MS

04/18/2011

Electronic Signature of Signing Officer or Director

Date