

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 18, 2007 8:00 am
Secretary of State

05-18-2007 90027 045 ***158.75

DOCUMENT # F06000003566

1. Entity Name
DICK CONSTRUCTION COMPANY



Principal Place of Business
**1900 STATE ROUTE 51
LARGE, PA 15025**

Mailing Address
**PO BOX 10896
PITTSBURGH, PA 15025**

40111



05032007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-1787681

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**

**DO NOT WRITE
IN THIS SPACE**

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
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DICK, DAVID E
PO BOX 18313
PITTSBURGH, PA 15236**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DICK, DOUGLAS P
PO BOX 18313
PITTSBURGH, PA 15236**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
D'ANGELO, STEPHEN F
1900 STATE ROUTE 51
LARGE, PA 15025**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
PETERS, ROGER J
1900 STATE ROUTE 51
LARGE, PA 15025**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T FOMELLA
FOMELLA, NORMAN G
1900 STATE ROUTE 51
LARGE, PA 15025**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #