

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003914

FILED
Jun 21, 2011
Secretary of State

Entity Name: PCL CONSTRUCTION, INC.

Current Principal Place of Business:

1711 W. GREENTREE DRIVE, SUITE 201
TEMPE, AZ 85284

New Principal Place of Business:

Current Mailing Address:

1711 W. GREENTREE DRIVE, SUITE 201
TEMPE, AZ 85284

New Mailing Address:

FEI Number: 20-3598843

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: PD
Name: VENTOZA, LUIS S
Address: 2000 S. COLORADO BLVD., TOWER TWO-STE 2-500
City-St-Zip: DENVER, CO 80222

Title: DM
Name: O'DONNELL, TOM R
Address: 1711 W. GREENTREE DRIVE, SUITE 201
City-St-Zip: TEMPE, AZ 85284

Title: STD
Name: BRITTON, SHAWN W
Address: 1711 W. GREENTREE DRIVE, SUITE 201
City-St-Zip: TEMPE, AZ 85284

Title: O
Name: MCKINNEY, MICHAEL A
Address: 1711 W. GREENTREE DRIVE, SUITE 201
City-St-Zip: TEMPE, AZ 85284

Title: O
Name: WALDRON, SHAYNE T
Address: 277 RANCHEROS DRIVE, SUITE 202
City-St-Zip: SAN MARCOS, CA 92069

Title: O
Name: HEWITT, RICHARD
Address: 3810 NORTHDAL BLVD., SUITE 160
City-St-Zip: TAMPA, FL 33624

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: SHAWN W BRITTON

STD

06/21/2011

Electronic Signature of Signing Officer or Director

Date