

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004898

FILED
Apr 26, 2011
Secretary of State

Entity Name: PRIMORIS SERVICES CORPORATION

Current Principal Place of Business:

26000 COMMERCENTRE DR
LAKE FOREST, CA 92630

New Principal Place of Business:

26000 COMMERCENTRE DRIVE
LAKE FOREST, CA 92630

Current Mailing Address:

26000 COMMERCENTRE DR
LAKE FOREST, CA 92630

New Mailing Address:

26000 COMMERCENTRE DRIVE
LAKE FOREST, CA 92630

FEI Number: 20-4743916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: CEO
Name: PRATT, BRIAN
Address: 26000 COMMERCENTRE DRIVE
City-St-Zip: LAKE FOREST, CA 92630

Title: D
Name: SCHAUERMAN, JOHN
Address: 26000 COMMERCENTRE DRIVE
City-St-Zip: LAKE FOREST, CA 92630

Title: S
Name: PERISICH, JOHN M
Address: 26000 COMMERCENTRE DRIVE
City-St-Zip: LAKE FOREST, CA 92630

Title: CFOD
Name: MOERBECK, PETER
Address: 26000 COMMERCENTRE DRIVE
City-St-Zip: LAKE FOREST, CA 92630

Title: VP
Name: THEEAWES, ALFONS
Address: 26000 COMMERCENTRE DRIVE
City-St-Zip: LAKE FOREST, CA 92630

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: JOHN M PERISICH

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date