

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001902

FILED
Feb 16, 2011
Secretary of State

Entity Name: SUFFOLK CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

65 ALLERTON STREET
BOSTON, MA 02119

New Principal Place of Business:

Current Mailing Address:

65 ALLERTON STREET
BOSTON, MA 02119

New Mailing Address:

FEI Number: 04-2776356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: PDT
Name: FISH, JOHN F
Address: 65 ALLERTON STREET
City-St-Zip: BOSTON, MA 02119

Title: SEC
Name: GORMAN, JOHN P
Address: 65 ALLERTON STREET
City-St-Zip: BOSTON, MA 02119

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 P. GORMAN

SEC

02/16/2011

Electronic Signature of Signing Officer or Director

Date