

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90089 006 ***158.75

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

20015270



02222006 Chg-P CR2E034 (11/05)

4. FEI Number
52-0890004

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME PDCE
STREET ADDRESS LOFTUS, JOHN A
CITY - ST - ZIP 8612 SADDLEBACK PLACE
LAUREL, MD 20723 ☐ Delete

TITLE
NAME V
STREET ADDRESS WADSWORTH, ANTHONY P
CITY - ST - ZIP 17309 BEUHLER ROAD
OLNEY, MD 20853 ☐ Delete

TITLE
NAME VSCF
STREET ADDRESS HERR, GERARD J
CITY - ST - ZIP 7 PERCELL COURT
NOTTINGHAM, MD 21236 ☐ Delete

TITLE
NAME EVGM
STREET ADDRESS OPENSHAW, DAVID B
CITY - ST - ZIP 10 WAINWRIGHT AVENUE
ANNAPOLIS, MD 21403 ☒ Delete

TITLE
NAME T
STREET ADDRESS MELLACE, SUSAN C
CITY - ST - ZIP 23 DIRADO DRIVE
MARLBOROUGH, MA 01752 ☐ Delete

TITLE
NAME GMAS
STREET ADDRESS OPENSHAW, MARK F
CITY - ST - ZIP 4706 RANCH GROVE COURT
VALRICO, FL 33594 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME V.P. OPERATIONS
STREET ADDRESS BRIAN J. QUINLAN
CITY - ST - ZIP 1029 WATERSIDE CIRCLE
WESTON, FL 33327 ☐ Change ☒ Addition

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME V.P. ESTIMATING & ENGINEERING
STREET ADDRESS BOB D. KENNEDY
CITY - ST - ZIP 7404 SETTING SUN WAY
COLUMBIA, MD 21046 ☐ Change ☒ Addition

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:

John A. Loftus
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/06

Date

410-799-3577

Daytime Phone #

JOHN A. LOFTUS, PRESIDENT/CEO

ATTACHMENT

20015270
#F96000003582



CHERRY HILL CONSTRUCTION, INC.

A Perini Company

March 7, 2006

Florida Dept. of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

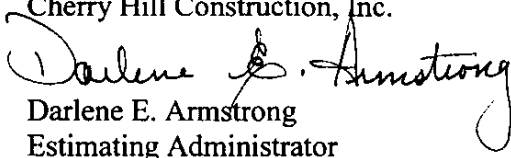
Re: Annual Report for Cherry Hill Construction, Inc.

Ladies and Gentlemen:

We are enclosing herewith our Annual Report, together with our check in the amount of \$158.75 for fee and Certificate of Status.

Please forward our Certificate of Status at your earliest convenience.

Sincerely,
Cherry Hill Construction, Inc.


Darlene E. Armstrong
Estimating Administrator

Enclosure
CC: file
DEA/bms