

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86404

FILED
Jan 03, 2011
Secretary of State

Entity Name: PETER R. BROWN CONSTRUCTION, INC.

Current Principal Place of Business:

13830 58TH ST. N
SUITE 401
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

4030 WEST BOYSCOUT BLVD
SUITE 700
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-2627942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EDGAR, C. ERNEST IV
THE PBSJ CORPORATION
4030 WEST BOY SCOUT BLVD., SUITE 700
TAMPA, FL 33607 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: PRES
Name: MITCHELL, JUDY
Address: 13830 58TH STREET N #401
City-St-Zip: CLEARWATER, FL 33760

Title: EVP
Name: VARGAS, EDUARDO M
Address: 13830 58TH STREET N #401
City-St-Zip: CLEARWATER, FL 33760

Title: SVP
Name: LERAY, BRADLEY J
Address: 13830 58TH STREET N #401
City-St-Zip: CLEARWATER, FL 33760

Title: SEC
Name: HUNT, DARLENE A
Address: 13830 58TH STREET N #401
City-St-Zip: CLEARWATER, FL 33760

Title: SEC
Name: EDGAR, ERNEST C IV
Address: 4030 WEST BOYSCOUT BLVD
City-St-Zip: TAMPA, FL 33607

Title: TRES
Name: VRANA, DONALD J
Address: 4030 WEST BOYSCOUT BLVD
City-St-Zip: TAMPA, FL 33607

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: RONALD D. RICHMOND

VP

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date