

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86404

FILED  
Jan 05, 2012  
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 ATKINS NORTH AMERICA HOLDINGS CORPORAT  
4030 WEST BOY SCOUT BLVD., SUITE 700  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

EDGAR, C. ERNEST IV  
THE ATKINS NORTH AMERICA HOLDINGS CORP  
4030 WEST BOY SCOUT BLVD., SUITE 700  
TAMPA, FL 33607 US

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

01/05/2012

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: BOWEN, KEVIN  
Address: 13830 58TH STREET N #401  
City-St-Zip: CLEARWATER, FL 33760

Title: SVP  
Name: HAYES, GREGORY P  
Address: 13830 58TH STREET N #401  
City-St-Zip: CLEARWATER, FL 33760

Title: SVP  
Name: WELLS, DOUGLAS A  
Address: 13830 58TH STREET N #401  
City-St-Zip: CLEARWATER, FL 33760

Title: ASEC  
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: ATRS  
Name: SNYDER, JEAN  
Address: 13830 58TH STREET N #401  
City-St-Zip: CLEARWATER, FL 33760

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: C ERNEST EDGAR, IV

SEC

01/05/2012

Electronic Signature of Signing Officer or Director

Date