

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086557

FILED
Mar 01, 2011
Secretary of State

Entity Name: PRECISION ROCK & DREDGE, INC.

Current Principal Place of Business:

1650 B MALABAR ROAD
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

1650 B MALABAR ROAD
PALM BAY, FL 32907 US

New Mailing Address:

11923 BANYAN STREET
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-1148297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, BEN
11923 BANYAN STREET
PALM BEACH GARDENS, FL 33410 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: P
Name: GALLAGHER, JAMES M
Address: 864 GRANDUER AVENUE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: SEC
Name: FORVOUR, RICHARD
Address: 1108 ALBION STREET, NW
City-St-Zip: PALM BAY, FL 32907 US

Title: VP
Name: GREEN, BENJAMIN S
Address: 11923 BANYAN STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: BENJAMIN S. GREEN

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date