2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052983

TAMPA, FL 33607

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Entity Name: PBS&J CONSTRUCTORS, INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5300 W. CYPRESS ST. 4030 WEST BOYSCOUT BOULEVARD STE. 200

STE. 700

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

5300 W. CYPRESS ST. 4030 WEST BOYSCOUT BOULEVARD STE. 200

STE. 700

TAMPA, FL 33607

FEI Number: 65-0766639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P BUTTERFIELD, BENJAMIN P

5300 WEST CYPRESS STREET 4030 WEST BOY SCOUT BOULEVARD

SUITE 200 SUITE 700

TAMPA, FL 33607 US 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: 01/12/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MITCHELL, JUDY

13830 58TH STREET NORTH, STE. 401 Address:

City-St-Zip: CLEARWATER, FL 33760 US

Title: DΡ

Name: LARSON, RANDY L

4030 WEST BOY SCOUT BOULEVARD, SUITE 700 Address:

TAMPA, FL 33607 US City-St-Zip:

Title:

VRANA, DONALD Name:

4030 WEST BOY SCOUT BOULEVARD, SUITE 700 Address:

City-St-Zip: TAMPA, FL 33706 US

Title:

HUNT, DARLENE Name:

Address: 13830 58TH STREET, NORTH, STE. 401

City-St-Zip: CLEARWATER, FL 33760 US

Title:

Name: BUTTERFIELD, BENJAMIN P

4030 WEST BOY SCOUT BOULEVARD, SUITE 700 Address:

City-St-Zip: TAMPA, FL 33607 US

Title:

Name: RUDOLPH, BENTON

4030 WEST BOY SCOUT BOULEVARD, SUITE 700 Address:

City-St-Zip: TAMPA, FL 33706

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: RANDY L LARSON Ρ 01/12/2010