

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65082

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: PBS & J CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

5300 W. CYPRESS ST., STE 200  
STE 200  
TAMPA, FL 33607

## New Principal Place of Business:

5300 W. CYPRESS ST.  
STE 200  
TAMPA, FL 33607

## Current Mailing Address:

5300 W. CYPRESS ST., STE 200  
STE 200  
TAMPA, FL 33607

## New Mailing Address:

5300 W. CYPRESS ST.  
STE 200  
TAMPA, FL 33607

FEI Number: 65-0357416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P  
5300 W. CYPRESS ST., STE 200  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

BUTTERFIELD, BENJAMIN P  
5300 W. CYPRESS ST.  
STE, 200  
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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: ZUMWALT, JOHN B III  
Address: 5300 W. CYPRESS ST., STE 200  
City-St-Zip: TAMPA, FL 33607

Title: C ( ) Delete  
Name: LARSON, RANDY L  
Address: 5300 W. CYPRESS ST., STE 200  
City-St-Zip: TAMPA, FL 33607

Title: VS ( ) Delete  
Name: GRUBEL, RICHARD M  
Address: 2001 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: PAULSEN, ROBERT J  
Address: 482 SOUTH KELLER ROAD  
City-St-Zip: ORLANDO, FL 328106101

Title: AS (X) Delete  
Name: SCHAFFER, BECKY S  
Address: 5300 W. CYPRESS ST., STE 200  
City-St-Zip: TAMPA, FL 33607

Title: V (X) Delete  
Name: TERRY, LARRY V JR  
Address: 5665 NEW NORTHSIDE DR., STE 400  
City-St-Zip: ATLANTA, GA 303284617

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: ZUMWALT, JOHN B III  
Address: 5300 W. CYPRESS ST., STE 200  
City-St-Zip: TAMPA, FL 33607 US

Title: PD (X) Change ( ) Addition  
Name: LARSON, RANDY L  
Address: 5300 W. CYPRESS ST., STE 200  
City-St-Zip: TAMPA, FL 33607 US

Title: VS (X) Change ( ) Addition  
Name: GRUBEL, RICHARD M  
Address: 2001 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33172 US

Title: V (X) Change ( ) Addition  
Name: BRANDVIK, JOHN R  
Address: 5300 W. CYPRESS ST., STE. 200  
City-St-Zip: TAMPA, FL 33607 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD M. GRUBEL

VS

02/04/2009

Electronic Signature of Signing Officer or Director

Date