2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V65082

FILED Nov 10, 2011 Secretary of State

Entity Name: PBS & J CONSTRUCTION SERVICES, INC.

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

4030 WEST BOY SCOUT BOULEVARD

STE 700

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4030 WEST BOY SCOUT BOULEVARD STE 700

TAMPA, FL 33607

FEI Number: 65-0357416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDGAR, C. ERNEST IV 4030 WEST BOY SCOUT BOULEVARD STE. 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 Date

OFFICERS AND DIRECTORS:

Title: VT

Name: CAHILL, CATHERINE M Address: 2001 NW 107TH AVENUE City-St-Zip: MIAMI, FL 33172 US

Title: DP

Name: FOX, L DEAN

Address: 4030 WEST BOY SCOUT BLVD., SUITE 700

City-St-Zip: TAMPA, FL 33607 US

Title: DVS

Name: EDGAR, C. ERNEST IV

Address: 4030 W. BOY SCOUT BLVD., SUITE 700

City-St-Zip: TAMPA, FL 33607 US

Title: \

Name: KELLY, WADE C

Address: 192 ANDERSON STREET, STE 150

City-St-Zip: MARIETTA, GA 30060 US

Title: AS

Name: STEELE, JAMES R

Address: 4030 WEST BOY SCOUT BLVD., SUITE 700

City-St-Zip: TAMPA, FL 33607 US

Title:

Name: NEWTON, MICHAEL M

Address: 4030 WEST BOY SCOUT BLVD., SUITE 700

City-St-Zip: TAMPA, FL 33607 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: C. ERNEST EDGAR, IV DVS 11/10/2011