

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65082

FILED
Jan 06, 2012
Secretary of State

Entity Name: PBS & J CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

4030 WEST BOY SCOUT BOULEVARD
STE 700
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4030 WEST BOY SCOUT BOULEVARD
STE 700
TAMPA, FL 33607

New Mailing Address:

FEI Number: 65-0357416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDGAR, C. ERNEST IV
4030 WEST BOY SCOUT BOULEVARD
STE. 700
TAMPA, FL 33607 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: 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: V
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: D
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

SEC

01/06/2012

Electronic Signature of Signing Officer or Director

Date