

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000003036

Entity Name: A & D CONSTRUCTORS, INC.

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

5416 BOONVILLE HWY
EVANSVILLE, IN 47715

New Principal Place of Business:

707 SCHRADER AVE
EVANSVILLE, IN 47712

Current Mailing Address:

5416 BOONVILLE HWY
EVANSVILLE, IN 47715

New Mailing Address:

P.O. BOX 8004
EVANSVILLE, IN 47716

FEI Number: 35-1630048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES M. HALPIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FELKER, DANIEL G
Address: 1420 KIMBER LANE
City-St-Zip: EVANSVILLE, IN 47715

Title: SEC
Name: WAHL, KENNETH E
Address: 1420 KIMBER LANE
City-St-Zip: EVANSVILLE, IN 47715

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: KENNETH E. WAHL

SEC

06/27/2011

Electronic Signature of Signing Officer or Director

Date