

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 414935

FILED
Feb 28, 2012
Secretary of State

Entity Name: KEESLING CONSTRUCTION, INC.

Current Principal Place of Business:

615 DUPONT ST
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

615 DUPONT ST
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-1431470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEESLING, GERALD L
26440 INDIAN TRAIL DRIVE
PUNTA GORDA, FL 33950 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: GERALD L. KEESLING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEESLING, GERALD L
Address: 26440 INDIAN TRAIL DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP
Name: KEESLING, KLINTON H
Address: 850 BIMINI LANE
City-St-Zip: PUNTA GORDA, FL 33950 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: KLINTON H. KEESLING

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date