

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 445212

FILED
Sep 28, 2010
Secretary of State

Entity Name: A-1 CONSTRUCTION CO. INC. BUILDING CONTRACTORS

Current Principal Place of Business:

440 S MARKET AVE
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

440 S MARKET AVE
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 59-1520618 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAULS (RICHARD M.)
ROUTE 4, BOX 223
OKEECHOBEE, FL US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: BY: LINDSEY KLEMENCIC, ASST. SECRETARY

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLACK, PATRICIA K
Address: 14300 ORANGE AVE
City-St-Zip: FORT PIERCE, FL 34945

Title: V
Name: BLACK, PHILIP D.
Address: 4479 S 25TH STREET
City-St-Zip: FORT PIERCE, FL 34981

Title: T
Name: BLACK, LARRY E
Address: 10117 SPYGLASS LANE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: S
Name: BLACK, DAVID R
Address: 4801 SEAGRAPE DRIVE
City-St-Zip: FT. PIERCE, FL 34982

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: LARRY E. BLACK

T

09/28/2010

Electronic Signature of Signing Officer or Director

Date