

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 476349

Entity Name: W.J. SAPP & SON, INC.

FILED
Oct 03, 2014
Secretary of State

Current Principal Place of Business:

370 US HIGHWAY 90, WEST
BALDWIN, FL 32234

New Principal Place of Business:

Current Mailing Address:

370 US HIGHWAY 90, WEST
P. O. BOX 126
BALDWIN, FL 32234

New Mailing Address:

FEI Number: 59-1603558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, W.J., JR.
370 US HIGHWAY 90, WEST
BALDWIN, FL US

Name and Address of New Registered Agent:

CONNER, STEVEN
1106 PARK AVENUE
ORANGE PARK, FL 32073 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: STEVEN CONNER

10/03/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: SAPP, VIRGINIA C
Address: 370 W U S 90
City-St-Zip: BALDWIN, FL

Title: PT
Name: SAPP, W.J. JR.
Address: 370 W U S 90
City-St-Zip: BALDWIN, FL

Title: VP
Name: ANDERSON, RICHARD L
Address: PO BOX 98
City-St-Zip: MIDDLEBURG, FL 32068

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: VIRGINIA C SAPP

VPS

10/03/2014

Electronic Signature of Signing Officer or Director

Date