

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 834889

FILED
Mar 22, 2011
Secretary of State

Entity Name: PITTSFIELD CONSTRUCTION, INC.

Current Principal Place of Business:

550 THERESA BLVD
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

550 THERESA BLVD
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 25-1029630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGRAW, ERNEST
447 SHERBROOK COURT
VENICE, FL 34293 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: ERNEST MCGRAW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: JOHNSON, LOIS G
Address: 14459 RIVER BEACH DR. APT. C-124
City-St-Zip: PT. CHARLOTTE,, FL 33953

Title: ST
Name: MCGRAW, ALICE
Address: 30 7TH ST
City-St-Zip: YOUNGSVILLE, PA 00000,

Title: P
Name: MCGRAW, ERNEST
Address: 447 SHERBROOK CT
City-St-Zip: VENICE, FL 34293

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: ERNEST MCGRAW

Electronic Signature of Signing Officer or Director

PRES

03/22/2011

Date