

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006601

FILED
Nov 30, 2009
Secretary of State

Entity Name: SECOF CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1202 N. LAKE PARK BLVD.
CAROLINA BEACH, NC 28428

New Principal Place of Business:

Current Mailing Address:

1202 N. LAKE PARK BLVD.
CAROLINA BEACH, NC 28428

New Mailing Address:

FEI Number: 56-2226063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFER, KENNETH R
152 SEVERINO DRIVE
ISLAMORADA, FL 33036 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: KENNETH R COFFER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COFFER, KENNETH R
Address: 152 SEVERINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: V () Delete
Name: MURPHY, MATTHEW T
Address: 1508 SE HARBOR DR
City-St-Zip: WILMINGTON, NC 28409

Title: S () Delete
Name: MEBANE, STEPHANIE S
Address: 1202 N. LAKE PARK BLVD.
City-St-Zip: CAROLINA BEACH, NC 28428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH R COFFER

Electronic Signature of Signing Officer or Director

PRES

11/30/2009

Date