

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000005448

Entity Name: WILMAC CONTRACTING, INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

102 MANOR AVE
SUITE 100
BARDSTOWN, KY 40004

New Principal Place of Business:

Current Mailing Address:

135 CLERMONT DRIVE
BARDSTOWN, KY 40004

New Mailing Address:

PO BOX 844
BARDSTOWN, KY 40004

FEI Number: 61-1042117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID CAMPBELL
3375 N.E. 49TH
OCALA, FL 34479 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: CAMPBELL, DAVID

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: PC () Delete
Name: WILSON, EARL
Address: 1125 BORDERS LANE
City-St-Zip: BARDSTOWN, KY 40004

Title: TSD () Delete
Name: MCINTYRE, TOM
Address: 135 CLERMONT DRIVE
City-St-Zip: BARDSTOWN, KY 40004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: WILSON, EARL
Address: 102 MANOR AVE SUITE
City-St-Zip: BARDSTOWN, KY 40004

Title: TSD (X) Change () Addition
Name: MCINTYRE, TOM
Address: 102 MANOR AVE SUITE 100
City-St-Zip: BARDSTOWN, KY 40004

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: EARL WILSON

PC

11/02/2009

Electronic Signature of Signing Officer or Director

Date