

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000001896

FILED
Apr 30, 2013
Secretary of State

Entity Name: WIREGRASS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

ROUTE 1 BOX 198A
ARITON, AL 36311

New Principal Place of Business:

170 E. MAIN STREET
DOTHAN, AL 36301

Current Mailing Address:

PO BOX 48
ARITON, AL 36311

New Mailing Address:

PO BOX 929
DOTHAN, AL 36302

FEI Number: 63-0483677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARPER, JOHN
10254 E. COUNTY HWY #38, HIGHPOINT #124
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

HARPER, JOHN
3372 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 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: JOHN L. HARPER

04/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARPER, JOHN L
Address: 1110 LAUREL AVE
City-St-Zip: DOTHAN, AL 36301

Title: V
Name: ARMSTRONG, MICHAEL B
Address: 8811 OAK MEADOW CT
City-St-Zip: MONTGOMERY, AL 36116

Title: CFO
Name: HOFFMAN, GREGORY A
Address: 205 N. ENGLEWOOD AVE
City-St-Zip: DOTHAN, AL 36303

Title: DC
Name: HENDRIX, RODNEY L
Address: 1079 CAMPBELL RD
City-St-Zip: HARTFORD, AL 36344

Title: DC
Name: PALMER, ALAN
Address: 361 HOLMES RD
City-St-Zip: NEWTON, AL 36352

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: JOHN L. HARPER

PD

04/30/2013

Electronic Signature of Signing Officer or Director

Date