

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000097098

Entity Name: W. E. BRANNON & SON, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

705-B OHIO AVE.
LYNN HAVEN, FL 32444

New Principal Place of Business:

306 EAST 9TH STREET
LYNN HAVEN, FL 32444

Current Mailing Address:

705-B OHIO AVE.
LYNN HAVEN, FL 32444

New Mailing Address:

306 EAST 9TH STREET
LYNN HAVEN, FL 32444

FEI Number: 59-3759208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, W.E. JR.
705-B OHIO AVE.
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

BRANNON, W.E. JR.
306 EAST 9TH STEET
LYNN HAVEN, FL 32444 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: W.E. BRANNON JR.

08/31/2005

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: D () Delete
Name: BRANNON, W.E. SR.
Address: 306 E. 9TH ST.
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: BRANNON, W.E. JR.
Address: 306 E. 9TH ST.
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: BRANNON, NELLA J
Address: 306 E. 9TH ST.
City-St-Zip: LYNN HAVEN, FL 32444

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 for the exemption stated in Section 119.07(3)(i), 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: W.E.BRANNON SR.

D

08/31/2005

Electronic Signature of Signing Officer or Director

Date