

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027081

FILED
Nov 01, 2004
Secretary of State

Entity Name: S. ALBRITTON AND SONS, INC.

Current Principal Place of Business:

4990 SW 4TH CIRCLE
OCALA, FL 34474

New Principal Place of Business:

315 SW 72ND PLACE
OCALA, FL 34476

Current Mailing Address:

4990 SW 4TH CIRCLE
OCALA, FL 34474

New Mailing Address:

315 SW 72ND PLACE
OCALA, FL 34476

FEI Number: 76-0747842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBRITTON, STEVEN K
4990 SW 4TH CIRCLE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

ALBRITTON, STEVEN K
315 SW 72ND PLACE
OCALA, FL 34476 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: STEVEN K ALBRITTON

11/01/2004

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: ALBRITTON, STEVEN K
Address: 4990 SW 4TH CIRCLE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBRITTON, STEVEN K
Address: 315 SW 72ND PLACE
City-St-Zip: OCALA, FL 34476

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: STEVEN K ALBRITTON

D

11/01/2004

Electronic Signature of Signing Officer or Director

Date