

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000057181

FILED
Sep 19, 2005
Secretary of State

Entity Name: S & R CONSTRUCTION OF OKEECHOBEE, INC.

Current Principal Place of Business:

222 SW 72ND TERRACE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

222 SW 72ND TERRACE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 58-2673943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATFORD, STEVEN R
222 SW 72ND TERRACE
OKEECHOBEE, FL 34974 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: STEVE WATFORD

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: PRES () Delete
Name: WATFORD, STEVEN R
Address: 222 SW 72ND TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: V/P () Delete
Name: WATFORD, STEVEN R JR
Address: 222 SW 72ND TARRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: SEC () Delete
Name: WATFORD, ANNELIZ
Address: 222 SW 72ND TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

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: STEVE WATFORD

Electronic Signature of Signing Officer or Director

PRES

09/19/2005

Date