

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116181

FILED
Mar 14, 2007
Secretary of State

Entity Name: GULLEDGE CONSTRUCTION, INC.

Current Principal Place of Business:

409 SOUTH 17TH STREET
FERNANDINA BEACH, FL 320342829

New Principal Place of Business:

407 CEDAR ST.
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

409 SOUTH 17TH STREET
FERNANDINA BEACH, FL 320342829

New Mailing Address:

P.O.BOX 1132
FERNANDINA BEACH, FL 32035 US

FEI Number: 20-0430420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLEDGE, HARRY E
409 SOUTH 17TH STREET
FERNANDINA BEACH, FL 320342829 US

Name and Address of New Registered Agent:

GULLEDGE, HARRY E
407 CEDAR ST.
FERNANDINA BEACH, FL 32034 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: HARRY E. GULLEDGE

03/14/2007

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: GULLEDGE, HARRY E
Address: 409 SOUTH 17TH STREET
City-St-Zip: FERNANDINA BEACH, FL 320342829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GULLEDGE, HARRY E
Address: P.O.BOX 1132
City-St-Zip: FERNANDINA BEACH, FL 32035 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY E. GULLEDGE

D

03/14/2007

Electronic Signature of Signing Officer or Director

Date