

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141502

Entity Name: MCNULTY & SONS INC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

3392 ARLETTE DR
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3392 ARLETTE DR
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0530847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, KENNETH R
3392 ARLETTE DR
NAPLES, FL 34109 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: KENNETH R. MCNULTY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCNULTY, KENNETH R
Address: 3392 ARLETTE DR
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: MCNULTY, SCOTT R
Address: 3392 ARLETTE DR
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: JOHN, DYEHOUSE K 4TH
Address: 4530 BOTANICAL PLACE CIRCLE #404
City-St-Zip: NAPLES, FL 34112

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 K. DYEHOUSE 4TH

V.P.

03/11/2011

Electronic Signature of Signing Officer or Director

Date