

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040917

FILED
Oct 28, 2005
Secretary of State

Entity Name: WOOD WIZARD PANHANDLE DIVISION, INC.

Current Principal Place of Business:

256 DRIFT WOOD RD.
DESTIN, FL 32550 US

New Principal Place of Business:

5816 CONGRESS CT.
GULF BREEZE, FL 32563 US

Current Mailing Address:

256 DRIFT WOOD RD.
DESTIN, FL 32550 US

New Mailing Address:

5816 CONGRESS CT
GULF BREEZE, FL 32563 US

FEI Number: 42-1621234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DAVID S
256 DRIFT WOOD RD.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

RUSSELL, DAVID S
5816 CONGRESS CT
GULF BREEZE, FL 32563 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: DAVID S RUSSELL

10/28/2005

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: P () Delete
Name: RUSSELL, DAVID S
Address: 256 DRIFT WOOD RD
City-St-Zip: DESTIN, FL 32550

Title: VP (X) Delete
Name: MCDANIEL, JAMES W
Address: 256 DRIFT WOOD RD.
City-St-Zip: DESTIN, FL 32550

Title: VP (X) Delete
Name: MCDANIEL, MICHAEL A
Address: 256 DRIFT WOOD RD.
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, DAVID S
Address: 5816 CONGRESS CT
City-St-Zip: GULF BREEZE, FL 32563 US

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: DAVID S RUSSELL

P

10/28/2005

Electronic Signature of Signing Officer or Director

Date