

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000064716

FILED
Nov 08, 2006
Secretary of State

Entity Name: NORTHWEST FLORIDA CONSTRUCTION, INC.

Current Principal Place of Business:

713 ROSEMONT STREET
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

1317 SUNSHINE DRIVE
CRESTVIEW, FL 32539

Current Mailing Address:

713 ROSEMONT STREET
FORT WALTON BEACH, FL 32547

New Mailing Address:

1317 SUNSHINE DRIVE
CRESTVIEW, FL 32539

FEI Number: 20-1017596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, WILLIAM E
47 FERRY ROAD
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

CARROLL, WILLIAM E
909 SANTA ROSA BLVD
241
FORT WALTON BEACH, FL 32548 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: WILLIAM E. CARROLL

11/08/2006

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: PST () Delete
Name: CARROLL, BRIAN E
Address: 713 ROSEMONT STREET
City-St-Zip: FT WALTON BEACH, FL 32547

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CARROLL, BRIAN E
Address: 1317 SUNSHINE DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: VP () Change (X) Addition
Name: STEWART, SCOTT B
Address: 398 LEE STREET
City-St-Zip: CRESTVIEW, FL 32536

Title: SEC () Change (X) Addition
Name: BARNES, JOHN J
Address: 3050 SOUTH FERDON BLVD LOT 30
City-St-Zip: CRESTVIEW, FL 32536

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: BRIAN E. CARROLL

PDT

11/08/2006

Electronic Signature of Signing Officer or Director

Date