

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166633

FILED
Dec 05, 2005
Secretary of State

Entity Name: COLDWATER CONSTRUCTION & FABRICATION, INC.

Current Principal Place of Business:

2305 DALE HALL ROAD
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

2305 DALE HALL ROAD
MILTON, FL 32570

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COOLEY, AUBREY D
2305 DALE HALL ROAD
MILTON, FL 32570 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: AUBREY D. COOLEY

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: COOLEY, AUBREY D
Address: 2305 DALE HALL ROAD
City-St-Zip: MILTON, FL 32570 US

Title: VP () Delete
Name: COOLEY, AUBREY D
Address: 2305 DALE HALL ROAD
City-St-Zip: MILTON, FL 32570 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RICHMOND, BRYAN
Address: 22928 WILSON ROAD
City-St-Zip: LOXLEY, AL 36551 US

Title: SEC () Change (X) Addition
Name: YOUNG, TIMOTHY H
Address: 7655 KAREN ROAD
City-St-Zip: LAKE MICHIGAN, MI 48632 US

Title: TRES () Change (X) Addition
Name: CRONGEYER, CARISA J
Address: 2305 DALE HALL ROAD
City-St-Zip: MILTON, FL 32570 US

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: AUBREY D. COOLEY

Electronic Signature of Signing Officer or Director

PRES

12/05/2005

Date