

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055452

FILED
Oct 06, 2006
Secretary of State

Entity Name: WHEELER & SON'S CONSTRUCTION INC.

Current Principal Place of Business:

1442 ROSE HILL DRIVE EAST
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

Current Mailing Address:

1442 ROSE HILL DRIVE EAST
JACKSONVILLE, FL 32221 US

New Mailing Address:

FEI Number: 32-0147162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, WILLIAM D SR.
1442 ROSE HILL DRIVE EAST
JACKSONVILLE, FL 32221 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: WILLIAM D WHEELER SR

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: WHEELER, WYLEE E
Address: 4800 ORTEGA FARMS BLVD APT# 1601
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP () Delete
Name: WHEELER, DERRICK W
Address: 1063 HARVEST COVE
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: SEC () Delete
Name: WHEELER, WILLIAM D SR
Address: 1442 ROSE HILL DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: TREA () Delete
Name: WHEELER, RUTHIE E
Address: 1442 ROSE HILL DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: DIR () Delete
Name: WHEELER, KRISTIN L
Address: 1063 HARVEST COVE
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: DIR () Delete
Name: WHEELER, JUDITH E
Address: 4800 ORTEGA FARMS BLVD. APT.# 1601
City-St-Zip: JACKSONVILLE, FL 32221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: RUTHIE E WHEELER

Electronic Signature of Signing Officer or Director

TREA

10/06/2006

Date