

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064161

FILED
Oct 01, 2007
Secretary of State

Entity Name: W.S. MCCANN CONSTRUCTION COMPANY

Current Principal Place of Business:

115 BAILEY DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

350 ROBBINS ROAD
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

115 BAILEY DRIVE
NICEVILLE, FL 32578

New Mailing Address:

200 WEST BUCHANAN STREET
CARLINVILLE, IL 62626

FEI Number: 13-4297992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, WILLIAM S JR.
115 BAILEY DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MCCANN, WILLIAM S JR.
350 ROBBINS ROAD
DEFUNIAK SPRINGS, FL 32433 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 S. MCCANN, JR.

10/01/2007

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: PRES () Delete
Name: MCCANN, WILLIAM S JR.
Address: 115 BAILEY DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCANN, WILLIAM S JR.
Address: 350 ROBBINS ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM S. MCCANN, JR

PRES

10/01/2007

Electronic Signature of Signing Officer or Director

Date