

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086616

Entity Name: A.L. WARFIELD INC

FILED
Mar 25, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 313
OKAHUMPKA, FL 34762

New Principal Place of Business:

1740 HWY 48
OKAHUMPKA, FL 34762

Current Mailing Address:

PO BOX 313
OKAHUMPKA, FL 34762

New Mailing Address:

FEI Number: 20-3130456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARFIELD, AMY L
1740 HWY 98
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

WARFIELD, AMY L
1740 HWY 48
GROVELAND, FL 34736 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: AMY L WARFIELD

03/25/2007

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: PS () Delete
Name: WARFIELD, AMY
Address: PO BOX 313
City-St-Zip: OKAHUMPKA, FL 34762

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DAVIS, SHIRLEY W
Address: 35539 LAKE UNITY ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

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: SHIRLEY W DAVIS

VP

03/25/2007

Electronic Signature of Signing Officer or Director

Date