

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000120808

FILED
Nov 04, 2009
Secretary of State

Entity Name: DAVID MCPHERSON CONSTRUCTION, INC.

Current Principal Place of Business:

6801 KENWOOD PLACE
SEBRING, FL 33876

New Principal Place of Business:

9037 COUNTY FARM RD.
LONG BEACH, MS 39560

Current Mailing Address:

6801 KENWOOD PLACE
SEBRING, FL 33876

New Mailing Address:

9037 COUNTY FARM RD.
LONG BEACH, MS 39560

FEI Number: 20-3437003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCPHERSON, DAVID
6801 KENWOOD PLACE
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

MCPHERSON, DAVID A SR.
9037 COUNTY FARM RD.
LONG BEACH, FL 39560 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: NANCY MCPHERSON

11/04/2009

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: PD () Delete
Name: MCPHERSON, DAVID
Address: 6801 KENWOOD PLACE
City-St-Zip: SEBRING, FL 33876

Title: SD () Delete
Name: MCPHERSON, NANCY
Address: 6801 KENWOOD PLACE
City-St-Zip: SEBRING, FL 33876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCPHERSON, DAVID A SR.
Address: 9037 COUNTY FARM RD.
City-St-Zip: LONG BEACH, MS 39560

Title: SD (X) Change () Addition
Name: MCPHERSON, NANCY L
Address: 9037 COUNTY FARM RD.
City-St-Zip: LONG BEACH, MS 39560

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: NANCY L. MCPHERSON

SECT

11/04/2009

Electronic Signature of Signing Officer or Director

Date