

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129967

FILED
Mar 30, 2007
Secretary of State

Entity Name: BANK'S BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

2006 SILVERADO RD
PENSACOLA, FL 32506

New Principal Place of Business:

4555 RAINBIRD RISE RD
CRESTVIEW, FL 32539

Current Mailing Address:

2006 SILVERADO RD
PENSACOLA, FL 32506

New Mailing Address:

4555 RAINBIRD RISE RD
CRESTVIEW, FL 32539

FEI Number: 20-3940922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JAMES C
3895 WINONA DR
PENSACOLA, FL 32504 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: JAMES C MORRISON

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: YEUBANKS, STEVE
Address: 2006 SILVERADO RD
City-St-Zip: PENSACOLA, FL 32506

Title: VP () Delete
Name: YEUBANKS, GARY
Address: 2006 SILVERADO RD
City-St-Zip: PENSACOLA, FL 32506

Title: VP () Delete
Name: MYERS, KELLY
Address: 2006 SILVERADO RD
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YEUBANKS, STEVE
Address: 4555 RAINBIRD RISE RD
City-St-Zip: CRESTVIEW, FL 32539

Title: VP (X) Change () Addition
Name: YEUBANKS, GARY
Address: 4555 RAINBIRD RISE RD
City-St-Zip: CRESTVIEW, FL 32539

Title: VP (X) Change () Addition
Name: MYERS, KELLY
Address: 4555 RAINBIRD RISE RD
City-St-Zip: CRESTVIEW, FL 32539

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: STEVE YEUBANKS

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date