

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000137341

Entity Name: DWD & SON'S, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

25008 NW 208TH TERRACE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

22615 SW 15TH AVENUE
NEWBERRY, FL 32669

Current Mailing Address:

25008 NW 208TH TERRACE
HIGH SPRINGS, FL 32643

New Mailing Address:

22615 SW 15TH AVENUE
NEWBERRY, FL 32669

FEI Number: 20-3608022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, CARL G
25008 NW 208TH TERRACE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

DEAN, JESSE R
22615 SW 15TH AVENUE
NEWBERRY, FL 32669 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: JESSE R. DEAN

04/30/2009

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: VP () Delete
Name: DEAN, JESSE
Address: 22615 SW 15TH AVE
City-St-Zip: NEWBERRY, FL 32669

Title: TRE () Delete
Name: WATERS, ANTHONY S
Address: 25008 NW 208TH TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEAN, JESSE R
Address: 22615 SW 15TH AVE
City-St-Zip: NEWBERRY, FL 32669

Title: VP (X) Change () Addition
Name: WATERS, ANTHONY S
Address: 25008 NW 208TH TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: SEC () Change (X) Addition
Name: DEAN, KRISTEN E
Address: 22615 SW 15TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

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: KRISTEN E DEAN

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date