

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000105819

Entity Name: D.S. MCGOUGH CONSTRUCTION, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

6239 CHERRY LAKE DRIVE NORTH
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

4549 ST AUGUSTINE ROAD
SUITE 25
JACKSONVILLE, FL 32207 US

Current Mailing Address:

6239 CHERRY LAKE DRIVE NORTH
JACKSONVILLE, FL 32258 US

New Mailing Address:

4549 ST AUGUSTINE ROAD
SUITE 25
JACKSONVILLE, FL 32207 US

FEI Number: 20-5449212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGOUGH, DOUGLAS S
6239 CHERRY LAKE DRIVE NORTH
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

MCGOUGH, DOUGLAS S
4549 ST AUGUSTINE ROAD
SUITE 25
JACKSONVILLE, FL 32207 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: DOUGLAS S MCGOUGH

05/07/2009

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: P () Delete
Name: MCGOUGH, SHERI L
Address: 6239 CHERRY LAKE DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP () Delete
Name: MCGOUGH, DOUGLAS S
Address: 6239 CHERRY LAKE DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, GENE
Address: 4549 ST AUGUSTINE ROAD, SUITE 25
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VPST (X) Change () Addition
Name: MCGOUGH, DOUGLAS S
Address: 4549 ST AUGUSTINE ROAD, SUITE 25
City-St-Zip: JACKSONVILLE, FL 32207 US

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: DOUGLAS S MCGOUGH

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05/07/2009

Electronic Signature of Signing Officer or Director

Date