

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130089

FILED
Mar 04, 2008
Secretary of State

Entity Name: NELSON & SONS CONSTRUCTION INC

Current Principal Place of Business:

808 WINTON AVE
PENSACOLA, FL 32507

New Principal Place of Business:

1011 N 72ND AVE.
PENSACOLA, FL 32506

Current Mailing Address:

808 WINTON AVE
PENSACOLA, FL 32507

New Mailing Address:

1011 N 72ND AVE.
PENSACOLA, FL 32506

FEI Number: 43-2112580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JAMES H JR
808 WINTON AVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

NELSON, JAMES H JR
1011 N 72ND AVE
PENSACOLA, FL 32506 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: JAMES NELSON

03/04/2008

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: NELSON, JAMES H JR
Address: 808 WINTON AVE
City-St-Zip: PENSACOLA, FL 32507

Title: V () Delete
Name: MORTON, JASON
Address: 808 WINTON AVE
City-St-Zip: PENSACOLA, FL 32507

Title: V () Delete
Name: STRICKLAND, ROGER
Address: 808 WINTON AVE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, JAMES H JR
Address: 1011 N 72ND AVE
City-St-Zip: PENSACOLA, FL 32506

Title: V (X) Change () Addition
Name: NELSON, JEREMY M
Address: 901 B CALHOUN AVE
City-St-Zip: PENSACOLA, FL 32507

Title: V (X) Change () Addition
Name: STRICKLAND, ROGER
Address: 7 FLYN DR
City-St-Zip: PENSACOLA, FL 32507

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: JAMES NELSON

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date