

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017298

FILED
May 18, 2009
Secretary of State

Entity Name: MCCULOUGH & SONS OF PENSACOLA, INC

Current Principal Place of Business:

1509 JOHN CARROLL
PENSACOLA, FL 32504

New Principal Place of Business:

7712 MISTY PINES LANE
PENSACOLA, FL 32526

Current Mailing Address:

1509 JOHN CARROLL
PENSACOLA, FL 32504

New Mailing Address:

7712 MISTY PINES LANE
PENSACOLA, FL 32526

FEI Number: 06-1805842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATWRIGHT, MIKE W
1509 JOHN CARROLL
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

BOATWRIGHT, MIKE W
7712 MISTY PINES LANE
PENSACOLA, FL 32526 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: MIKE W BOATWRIGHT

05/18/2009

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: BOATWRIGHT, MIKE W
Address: 1509 JOHN CARROLL
City-St-Zip: PENSACOLA, FL 32504

Title: VP () Delete
Name: LYNN, STEVE
Address: 1509 JOHN CARROLL
City-St-Zip: PENSACOLA, FL 32504

Title: VP (X) Delete
Name: LANGDON, BRADLEY
Address: 1509 JOHN CARROLL
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOATWRIGHT, MIKE W
Address: 7712 MISTY PINES LANE
City-St-Zip: PENSACOLA, FL 32526

Title: S (X) Change () Addition
Name: HOUDASHELT, DARLENE
Address: 7712 MISTY PINES LANE
City-St-Zip: PENSACOLA, FL 32526

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE W BOATWRIGHT

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date