

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108701

FILED
Jan 25, 2011
Secretary of State

Entity Name: C.MCKINNEY CONSTRUCTION INC.

Current Principal Place of Business:

10446 GYPSY AVE.
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

16943 PLATINUM DRIVE
SPRINGHILL, FL 34610

New Mailing Address:

FEI Number: 26-1256170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINNEY, CHARLES
10446 GYPSY AVE.
WEEKI WACHEE, FL 34613 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: CHARLES MCKINNEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKINNEY, CHARLES
Address: 10446 GYPSY AVE.
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VP
Name: MCKINNEY, SCOTT M
Address: 16935 PLATINUM DRIVE
City-St-Zip: SPRINGHILL, FL 34610

I hereby 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 all other like empowered.

SIGNATURE: CHARLES MCKINNEY

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date