

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000015823

FILED
Jan 13, 2012
Secretary of State

Entity Name: WILL'S CONCRETE OF N.W. FLORIDA, INC.

Current Principal Place of Business:

100 REDWOOD CIRCLE
APT. 111
PENSACOLA, FL 32506

New Principal Place of Business:

7273 TANNEHILL DRIVE
PENSACOLA, FL 32526

Current Mailing Address:

100 REDWOOD CIRCLE
APT. 111
PENSACOLA, FL 32506

New Mailing Address:

7273 TANNEHILL DRIVE
PENSACOLA, FL 32526

FEI Number: 90-0543129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, ERIC T
100 REDWOOD CIRCLE
APT. 111
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

WILLIAMSON, ERIC T
7273 TANNEHILL DRIVE
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: ERIC WILLIAMSON

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMSON, ERIC T
Address: 7273 TANNEHILL DRIVE
City-St-Zip: PENSACOLA, FL 32526

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: ERIC WILLIAMSON

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date