

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000045767

FILED
Feb 05, 2013
Secretary of State

Entity Name: AMBERJACK CONSTRUCTION INC

Current Principal Place of Business:

142 PINEDA ST
PORT ST JOE, FL 324546 US

New Principal Place of Business:

Current Mailing Address:

142 PINEDA ST
PORT ST JOE, FL 324546 US

New Mailing Address:

FEI Number: 45-2214510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTRELL, JAMES
142 PINEDA ST
PORT ST JOE, FL 32456 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: JAMES LITTRELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LITTRELL, JAMES
Address: 142 PINEDA ST
City-St-Zip: PORT ST JOE, FL 32456 US

Title: VP
Name: WELLS, NORMA
Address: 142 PINEDA ST
City-St-Zip: PORT ST JOE, FL 32456 US

Title: V
Name: FOLK, GREGREY
Address: 1902 CYPRESS AVE.
City-St-Zip: PORT ST. JOE, FL 32456

Title: S
Name: GAINER, JOHNNY
Address: 115 LIBERTY ST.
City-St-Zip: PORT ST. JOE, FL 32456

Title: T
Name: JOHNSON, STEPHEN
Address: 130 SELMA ST.
City-St-Zip: PORT ST. JOE, FL 32456

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: JAMES LITTRELL

P

02/05/2013

Electronic Signature of Signing Officer or Director

Date