

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000071370

Entity Name: E. CANNON CONSTRUCTION, INC.

FILED
Oct 28, 2005
Secretary of State

Current Principal Place of Business:

29399 SOULT RD
BROOKSVILLE, FL 34602

New Principal Place of Business:

PO BOX 10664
BROOKSVILLE, FL 34603

Current Mailing Address:

P O BOX 10664
BROOKSVILLE, FL 34603

New Mailing Address:

PO BOX 10664
BROOKSVILLE, FL 34603

FEI Number: 65-0459015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, ELTON E
29399 SOULT ROAD
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

CANNON, ELTON E
15441 MULHATTON RD
WEEKI WACHEE, FL 34614000 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: ELTON E CANNON

10/28/2005

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: DP () Delete
Name: CANNON, ELTON E
Address: 29399 SOULT RD
City-St-Zip: BROOKSVILLE, FL 34602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CANNON, ELTON E
Address: PO BOX 10664
City-St-Zip: BROOKSVILLE, FL 34603

Title: S () Change (X) Addition
Name: HAMILTON, PAULA S
Address: PO BOX 10664
City-St-Zip: BROOKSVILLE, FL 34603

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELTON E CANNON

DP

10/28/2005

Electronic Signature of Signing Officer or Director

Date