

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000050694

FILED
Dec 24, 2008
Secretary of State

Entity Name: DUDLEY & SONS ENTERPRISES, INC.

Current Principal Place of Business:

320 EAST VAN FLEET DRIVE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

310 EAST VAN FLEET DR
BARTOW, FL 33830

New Mailing Address:

320 EAST VAN FLEET DRIVE
BARTOW, FL 33830

FEI Number: 59-3385983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD W JR
245 S.CENTRAL AVE
BARTOW, FL 33830 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: DONALD W WILSON JR

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: PD () Delete
Name: DUDLEY, SHARON L
Address: 4436 S.LAUREL POINTE DR
City-St-Zip: LAKE LAND, FL 33813

Title: TD () Delete
Name: DUDLEY, DALE A
Address: 4436 S.LAUREL POINTE DR
City-St-Zip: LAKE LAND, FL 33813

Title: SD () Delete
Name: DUDLEY, ERIK
Address: 4436 S.LAUREL POINTE DR
City-St-Zip: LAKE LAND, FL 33813

Title: VPD () Delete
Name: DUDLEY, CHRISTOPHER D
Address: 6463 HORIZON POINTE DR
City-St-Zip: LAKE LAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHRISTOPHER DALE DUDLEY

VP

12/24/2008

Electronic Signature of Signing Officer or Director

Date