

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000046427

FILED
Dec 20, 2007
Secretary of State

Entity Name: 1ST TURN CONSTRUCTION INCORPORATED

Current Principal Place of Business:

988-S WESTWOOD SQUARE
OVIEDO, FL 32765

New Principal Place of Business:

3800 20TH ST
VERO BEACH, FL 32960

Current Mailing Address:

988-S WESTWOOD SQUARE
OVIEDO, FL 32765

New Mailing Address:

3800 20TH ST
VERO BEACH, FL 32960

FEI Number: 59-3514856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JESSE E JR
369 N. NEW YORK AVENUE, THIRD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GRAHAM, JESSE E JR
369 N NEW YORK AVE
THIRD FLOOR
WINTER PARK, FL 32789 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: GLEN MACKIE WILSON

12/20/2007

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: P () Delete
Name: WILSON, GLEN MACKIE
Address: 988-5 WESTWOOD SQUARE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, GLEN MACKIE
Address: 3800 20TH ST
City-St-Zip: VERO BEACH, FL 32960

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: GLEN MACKIE WILSON

PRES

12/20/2007

Electronic Signature of Signing Officer or Director

Date