

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000063336

Entity Name: SUSIE'S STRUCTURES, INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

23820 COUNTY RD 561
ASTATULA, FL 34705 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 130
ASTATULA, FL 34705 US

New Mailing Address:

5426 CRAFTS STREET
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3534296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROCK, DANIEL P
5426 CRAFTS STREET
NEW PORT RICHEY, FL 34652 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: DANIEL P. ROCK

10/31/2008

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: ST () Delete
Name: ZIEGLER, WILLIAM A
Address: 23820 COUNTY ROAD 561
City-St-Zip: ASTATULA, FL 34705

Title: CEO (X) Delete
Name: ZIEGLER, WILLIAM A
Address: 223820 COUNTY ROAD 561
City-St-Zip: ASTATULA, FL 34705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ZIEGLER, DAVID A
Address: P. O. BOX 3574
City-St-Zip: HOLIDAY, FL 34692

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: DAVID A. ZIEGLER

DIR

10/31/2008

Electronic Signature of Signing Officer or Director

Date