

193932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

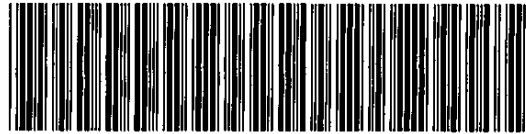
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As 7/15/06
RA-



Corporation

P.O. BOX 22 • LAKELAND • FLORIDA 33802-0022
PHONE (863) 665-7557 • WATS (800) 282-5678 • FAX (863) 665-7634

June 26, 2006

TO: Amendment Section
Division of Corporations

SUBJECT: Fleetwing Corporation

DOCUMENT # 193932

The enclosed Registered Agent/Registered Office Change and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

David A Ricketts
Fleetwing Corporation
PO Box 22
Lakeland, FL 33802

For further information concerning this matter, please call:

Les Smith at (863) 665-7557.

Street/Courier Address:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Mailing Address:
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following:

\$65 Filing Fee and Certified Copy.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Fleetwing Corporation
- 2. The principal office address: 742 S. Combee Rd Lakeland, FL 33801
- 3. The mailing address (if different): PO Box 22 Lakeland, FL 33802
- 4. Date of incorporation/qualification: 6/18/1956 Document number: 193932
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

E. B. Smith
742 S Combee Rd
Lakeland FL 33801

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David A. Ricketts
742 South Combee Rd
(P.O. Box NOT acceptable)
Lakeland FL 33801

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director) David A. Ricketts, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent) 6/27/06
(Date)

If signing on behalf of an entity:
David A. Ricketts
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***