

MAY. 30. 2008 2:08PM
DIVISION OF CORPORATIONS

GASSMAN, BATES & ASSOC.

NO. 1415 ag P. 1 of 1

483658

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000141298 3)))



H080001412983ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : GASSMAN & ASSOCIATES, P.A.
Account Number : 075350000514
Phone : (727)442-1200
Fax Number : (727)443-5829

08 MAY 30 AM 8:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

2008 MAY 30 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

ANVIL PAINTS AND COATING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA/RO/chg
@ 5/30/08

Electronic Filing Menu

Corporate Filing Menu

Help

MAY. 30. 2008 2:08PM

GASSMAN, BATES&ASSOC.

NO. 4415112P. 28

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: ANVIL PAINTS AND COATING, INC.
- 2. The principal office address: 1255 STARKEY ROAD, LARGO, FL 33771
- 3. The mailing address (if different): 1255 STARKEY ROAD, LARGO, FL 33771
- 4. Date of incorporation/qualification: September 2, 1975 Document number: 483658
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756

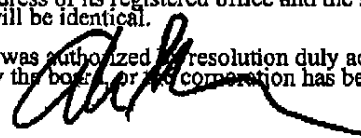
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Anthone Damianakis, Esquire
2348 Sunset Point Road
(P.O. Box NOT acceptable)
Clearwater, FL 33765

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 08 MAY 30 AM 8:29

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)

Alan S. Gassman, as Authorized Representative for Marvin D. Braakman
(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)

5-26-08
(Date)

If signing on behalf of an entity:

Anthone Damianakis, Esquire
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

H080001412983 -