

P93000085396

Florida Department of State
Division of Corporations
Transmittal Letter

Recipient:

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000004271250--5
-05/18/01--01079--013
*****35.00 *****35.00

Sender:

Barry M. Deets, Esquire
Law Office of Barry M. Deets, PA
P.O. Box 632
Hobe Sound, FL 33475

Corporation Name & Document Number (If Known)

Addison Drywall, Inc.
Name

P93000085396
FL Document Number

FILED
01 JUN -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

Amendments	
<input type="checkbox"/>	Articles of Incorporation
<input type="checkbox"/>	Resignation of Registered Agent
<input checked="" type="checkbox"/>	Change of Registered Agent <i>Addison</i>
<input type="checkbox"/>	Resignation of Officer / Director
<input type="checkbox"/>	Dissolution / Withdrawal

Registration / Qualification	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amount Enclosed: \$35.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 29, 2001

BARRY M. DEETS, ESQ.
LAW OFFICE OF BARRY M. DEETS, PA
P.O. BOX 632
HOBE SOUND, FL 33475

SUBJECT: ADDISON DRYWALL, INC.
Ref. Number: P93000085396

We have received your document for ADDISON DRYWALL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

It's not.
A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Phone: (561) 546-5852 Phone: (561) 286-4652

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 801A00032551

RECEIVED
01 JUN -4 PM 12:12
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Addison Drywall, Inc.

2. The street address of the current registered office and registered agent:

Stephen D. Addison, Registered Agent
* 13625 SE Powerline Ave.
Hobe Sound, FL 33455

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TALLAHASSEE, FLORIDA

3. The street address of the new registered office and registered agent:

Stephen D. Addison, Registered Agent
* 8867 Robwyn Street
Hobe Sound, FL 33455

The corporation has been notified in writing of this change.

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

Date: 5/15/01

Stephen D. Addison

(Signature of Registered Agent)

Stephen D. Addison

(Printed or Typed Name)