

151838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

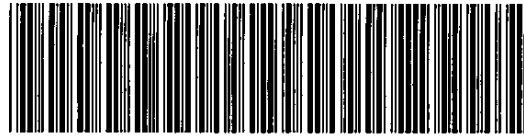
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*FL. BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

September 15, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

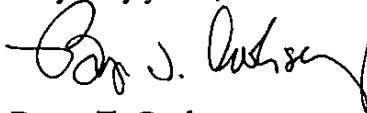
In re: RUSSELL CONCRETE, INC.
Document Number: 157838

Dear Sir/Madam:

Please find enclosed the Statement of Change of Registered Office or Registered Agent or Both for Corporations together with this firm's check in the amount of \$35.00 in payment of the filing fee.

Please file the enclosed Statement at your earliest convenience and please telephone our office collect should you require any additional information. Thank you for your cooperation in this regard.

Very truly yours,



Byron T. Cooksey

BTC/psv

Enclosure:

cc: Mr. Lyle Bartholomew
Jack Levine, CPA
Mrs. Robert V. Russell

**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: RUSSELL CONCRETE INC
2. The principal office address: 1400 - 10th Avenue, Vero Beach, FL 32960
3. The mailing address (if different): 1400 - 10th Avenue, Vero Beach, FL 32960

4. Date of incorporation/qualification: 04/22/1949 Document number: 157838

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Robert V. Russell

732 Broadway

Vero Beach, FL 32960

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

Byron T. Cooksey

979 Beachland Blvd.

(P.O. Box NOT acceptable)

Vero Beach, FL 32963

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)

Lyle E. Bartholomew, 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)

9-14-2006
(Date)

If signing on behalf of an entity:

n/a

(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)

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