

Division of Corporations

Page 1 of 1

2009 57

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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## REGISTERED AGENT CHANGE

MAY BROS INC

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003/005  
Florida Dept of State



August 6, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MAY BROS INC  
P.O. BOX 2267  
UMATILLA, FL 32784

SUBJECT: MAY BROS INC  
REF: 200957

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6880.

Karen Gibson  
Document Specialist Supervisor

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**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: MAY BROS INC.
2. The principal office address: 305 SR 19  
Opatilla, FL 32784
3. The mailing address (if different): P. O. Box 350417  
Grand Island, FL 32736
4. Date of incorporation/qualification: 3/22/1957 Document number: 200967
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert A. Stebbins26 E. Magnolia AveEustis, FL 32726

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

Lee Wiley, CPA201 North 2nd Street(P.O. Box NOT acceptable)Leesburg, FL 34748

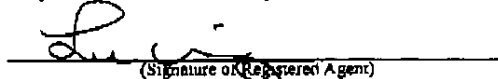
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

John Clifton Whitaker, 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)

7-22-08

(Date)

If signing on behalf of an entity:

May Bros, Inc.

(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  
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