

321450

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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April 19, 2007

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Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Lester Coggins Trucking, Inc.

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both to be filed on behalf of Lester Coggins Trucking, Inc. Also enclosed is our check in the sum of \$35 to cover the filing fee. Thank you for your assistance in this matter.

Very truly yours,

RHOADES McKEE


Todd A. Hendricks

Enclosures

cc: Gainey Corporation

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lester Coggins Trucking, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 321450

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Todd A. Hendricks
(Name of Contact Person)

Rhodes McKee
(Firm/Company)

161 Ottawa Avenue NW, Suite 600
(Address)

Grand Rapids, Michigan 49503
(City/State and Zip Code)

For further information concerning this matter, please call:

Todd A. Hendricks at (616) 235-3500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 Michigan _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lester Coggins Trucking, Inc.
2. The principal office address: 26444 County Road 33 South, Okahumpka, Florida 34762
3. The mailing address (if different): P.O. Box 55, Okahumpka, Florida 34762
4. Date of incorporation/qualification: September 27, 1967 Document number: 321450
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 S. Pine Island Road

Plantation, Florida 33324

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

Daniel Denhof

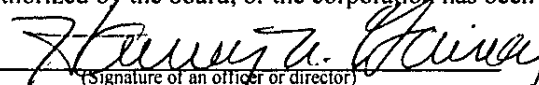
26444 County Road 33 South , PO Box 55

(P.O. Box NOT acceptable)

Okahumpka, Florida 34762

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)

Harvey N. Gainey, 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)

4/16/07
(Date)

If signing on behalf of an entity:

Daniel Denhof
(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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