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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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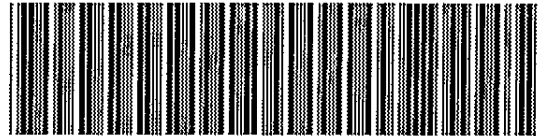
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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1-8-03

CHARLES S. WHITE, P. A.

Attorney at Law

CHARLES S. WHITE

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Paralegal

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(813) 754-1758

December 23, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Lawson Bros. Welding, Inc.

Dear Sir or Madam:

Enclosed is Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation.

Also enclosed is my check for \$35.00 to cover the cost of the change for the new registered agent and registered office.

Very truly yours,

CHARLES S. WHITE, P.A.

BY: 

Charles S. White

Enclosures

cc: Lawson Bros. Welding, Inc.

**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: LAWSON BROS. WELDING, INC.
2. The principal office address: 15550 CARUTHERS ROAD, DOVER, FLORIDA 33527
3. The mailing address (if different): POST OFFICE BOX 409, SYDNEY, FLORIDA 33587

4. Date of incorporation/qualification: 7-9-73 Document number: 430069

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

HOMER LAWSON, SR.

3305 NORTH YOUNG ROAD

PLANT CITY, FL 33565

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

NORRIS WAYNE LAWSON

14924 SALEM CHURCH ROAD

(P.O. Box or personal mailbox NOT acceptable)

DOVER, FL 33527

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.

Norris Wayne Lawson
(Signature of an officer, chairman or vice chairman of the board)

NORRIS WAYNE LAWSON, 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.*

Norris Wayne Lawson
(Signature of Registered Agent)

12-19-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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

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