

Robert C. Nettleton  
Attorney at Law

(863) 422-6484  
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636832

30 North Sixth Street  
Post Office Box 277  
Haines City, Florida 33845-0277

February 12, 2002

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

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-02/18/02--01070--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Ridge Builders, Inc.  
Document Number: 636832

Dear Sir:

Enclosed for filing in connection with the above corporation please find a Statement of Change of Registered Agent.

Also enclosed is Check No. 4963 drawn on Account of Ridge Builders, Inc., in the amount of \$35.00 representing filing fee.

Very truly yours,

  
Robert C. Nettleton

RCN/sc

Enclosures

cc: Betty J. Key

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 FEB 18 AM 11:27

R. A. Change  
LAT

**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,  
the undersigned corporation organized under the laws of the State of Florida  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : RIDGE BUILDERS, INC.
2. The mailing address of the corporation : 707 Jones Avenue, Haines City, Florida 33844
3. Date of incorporation/qualification: 09/20/1979 Document number: 636832
4. The name and address of the current registered agent and office:

Herbert W. Key  
143 Palm Avenue, West  
Haines City, Florida 33844

5. The name and address of the new registered agent (if changed) and/or registered office (if changed).  
(P. O. Box Not Acceptable)

Robert C. Nettleton  
30 North 6th Street  
Haines City, Florida 33844

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.

Betty J. Key

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

2/7/2002

(Date)

Betty J. Key, as personal representative of the  
Estate of Herbert W. Key, Deceased

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]

(Signature of Registered Agent)

2/7/02

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE  
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