

F 0000000 1619



**National Registered Agents, Inc.**  
... "NRAI, the best choice for statutory representation"

May 8, 2002

Division Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Hedges Construction Company  
Florida Change of Agent

Dear Sir/Madam,

10000555271--4  
-05/16/02--01061--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

For the purposes of changing the registered agent and registered office of the above captioned corporation, enclosed is a Statement of Change of Registered Office and/or Registered Agent and check for \$35.00.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed Business Reply Envelope.

Thank you in advance for your cooperation in this matter.

Very truly yours,

Dennis E. Howarth  
President

DEH:me

Enclosures - Check

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY 16 PM 3:02

RA Change  
5/21/02 DC

**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 Georgia  
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 : Hedges Construction Company

2. The mailing address of the corporation : \_\_\_\_\_

277 N.E. Broad Street, Fairburn, Georgia 30213

3. Date of incorporation/qualification: 3/23/200 Document number: F00000001619

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation FL 33324

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

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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.

Thomas A. Kalb  
(Signature of an officer, chairman or vice chairman of the board)

5/1/02  
(Date)

Thomas A. Kalb - President

(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.*

NRAI Services, Inc.

Zulma M. Howarth  
(Signature of Registered Agent)

5-8-02

(Date)

If signing on behalf of an entity:

Zulma M. Howarth - Assistant Secretary

(Typed or Printed Name)

(Capacity)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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