

F010000006172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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(Added Doc #)

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RA/RO change
1a 5/7/03



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05/01/03--01075--004 **35.00

CLERK OF COURT
TALLAHASSEE, FLORIDA

03 MAY -1 PM 4:00

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wolf Tree Experts, Inc.
(Name of corporation)

DOCUMENT NUMBER: F01000006172

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:

Tom Wolf
(Name of person)

Wolf Tree Experts, Inc.
(Name of firm/company)

P.O. Box 5416
(Address)

Knoxville, TN 37928-0416
(City/state and zip code)

For further information concerning this matter, please call:

Jamie Spivey at (865) 687-3400
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 MAY - 1 PM 4:00
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: Wolf Tree Experts Inc.
2. The principal office address: 3310 Greenway Rd
Knoxville, TN 37918
3. The mailing address (if different): P.O. Box 5416
Knoxville, Tn 37928-0416
4. Date of incorporation/qualification: August 24, 1962 Document number: FO1000006172
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Jim McInnis
2669 Cherokee Court
West Palm Beach, FL 33406
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Ron Stayton
1740 S. Gettysburg Drive
(P.O. Box or personal mailbox NOT acceptable)
Homosassa, FL 34448

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.

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

Tom Wolf 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.

Ron Stayton
(Signature of Registered Agent)

4/28/03
(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

FILED
03 MAY - 1 PM 4:00
TALLAHASSEE, FLORIDA
CLERK OF STATE