

F02000004506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

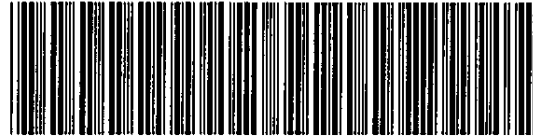
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000081237050

11/13/06--01030--002 \*\*35.00

FILED  
06 NOV 13 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K+17

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Elder Construction & Associates, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** CGC 1512199

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:

David S. Elder  
(Name of Contact Person)

Elder COstruction & Associates, Inc.  
(Firm/Company)

10197 Bunsen Way  
(Address)

Louisville, Kentucky 40299  
(City/State and Zip Code)

For further information concerning this matter, please call:

Cathie Woulfe at ( 502 ) 491-8005  
(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 Kentucky in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Elder Construction & Associates, Inc.
- 2. The principal office address: 10197 Bunsen Way, Louisville, Kentucky 40299
- 3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 10/20/2006 Document number: F020000024506

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

Wilson Jerry Foster  
1342 Timberlane Road Suite 102-A  
Tallahassee, FL 32312

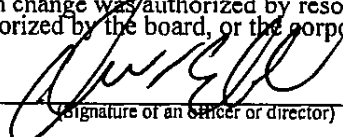
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAT SERVICES, INC.  
2731 Executive Park Drive Suite 200  
(P.O. Box NOT acceptable)  
Weston, FL 33331

FILED  
 06 NOV 13 PM 12:19  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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)

David S. Elder/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)

11/2/06  
 \_\_\_\_\_  
(Date)

If signing on behalf of an entity:

NRAT SERVICES INC  
 \_\_\_\_\_  
(Typed or Printed Name)

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