

F03000000598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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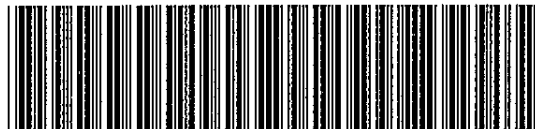
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FILING OFFICE

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04/01/05--01022--020 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAND & SON CONSTRUCTION COMPANY

(Name of corporation)

DOCUMENT NUMBER: F03000000598

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:

Christy McCullough

(Name of contact person)

CL@S Information Services

(Firm/Company)

2020 Hurley Way, Suite 350

(Address)

Sacramento, CA 95825

(City/state and zip code)

For further information concerning this matter, please call:

Christy McCullough

(Name of contact person)

at (800)

952-5696

(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

CLAS Information Services
2020 Hurley Way, Ste 350 Sacramento, CA 95825
Tel: (800) 447-6237

REF.#: 1207633/5671cm

DATE: 3/26/05

NAME(S): •

RAND & SON CONSTRUCTION COMPANY

REQUEST FOR : • FLORIDA

TYPE OF FILING: • CHANGE OF AGENT

PLEASE FILE IMMEDIATELY UPON RECEIPT

IF THERE ARE ANY PROBLEMS, PLEASE HOLD THE FILING(S) AND CALL US FOR INSTRUCTIONS

SPECIAL INSTRUCTIONS: •

**PLEASE FILE THE ATTACHED UPON RECEIPT. WE HAVE ENCLOSED A SELF-
ADDRESSED, STAMPED ENVELOPE FOR YOUR CONVENIENCE IN RETURNING A STAMPED
FILED COPY TO US. PLEASE CALL WITH ANY QUESTIONS. THAN YOU IN ADVANCE.**

☐ Fed-X #0958-0621-0

☐ UPS #E61961

☐ Fax: (916) 564-7900

☐ Verbal

☐ Enclosed is our check # _____ not to exceed \$ _____ Please be sure to return our
appropriate amount used or send a receipt.

AUTHORIZED REQUESTOR:

Christy McCullough

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

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

1. The name of the corporation: RAND & SON CONSTRUCTION COMPANY
2. The principal office address: 600 NM LIBBY LANE
LEE'S SUMMIT, MO 64063
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/05/2003 Document number: F03000000598

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

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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.

Kenneth M. Hageman
(Signature of an officer or director)

Kenneth M. Hageman
(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.

Christy McCullough
(Signature of Registered Agent)

03/02/2005
(Date)

If signing on behalf of an entity:

Christy McCullough Assistant Secretary NRAI Services, Inc
(Typed or Printed Name)

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

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