

F93000005817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

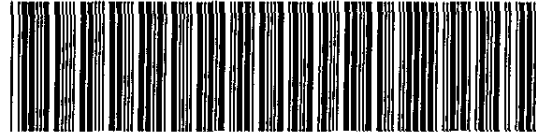
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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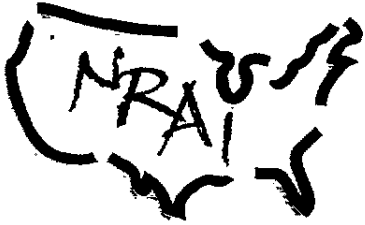


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05/12/05--01013--010 **35.00

FILED
2005 MAY 12 PM 12: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA = RO Change
LFB
5-19-05



National Registered Agents, Inc.
10985 Cody Street
Suite 210
Overland Park, KS 66210
800.550.6724
Fax 913.851.0713

National Registered Agents, Inc.

... "NRAI, the best choice for statutory representation"

May 4, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Glenn L. Parker Electrical Contractors, Inc.
Florida Change of Agent

Dear Sir/Madam,

For the purposes of changing the registered agent and registered office of the above captioned Glenn L. Parker Electrical Contractors, Inc. enclosed herewith, in duplicate, are a Statement of Change of Registered Office and/or Registered Agent accompanied by our check in the amount of Amount of Check.

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,

A handwritten signature in cursive script that reads 'Lisa Reeves'.

Lisa Reeves

Enclosure - Check

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

- 1. The name of the corporation: GLENN L. PARKER ELECTRICAL CONTRACTORS, INC.
2. The principal office address: 4118 Herring Street, Covington, GA 30014
3. The mailing address (if different): PO Box 2148, Covington, GA 30015-2148
4. Date of incorporation/qualification: 12/22/1993 Document number: F93000005817

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
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.

[Signature]
(Signature of an officer or director)

GLENN L PARKER 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.

NRAI Services, Inc.
by: Lisa Reeves, Assist Sec.
(Signature of Registered Agent)

4/27/2005
(Date)

If signing on behalf of an entity:

Lisa Reeves
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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

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

FILED
2006 MAY 12 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA