

F99000001794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

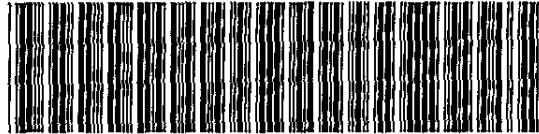
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700055171917

06/14/05--031114--015 **35,00

FILED
05 JUN 16 11:10
TAMPA, FLORIDA

FILED
05 JUN 14 AM 11:10
SECRETARY OF STATE
TAMPA, FLORIDA

R. A. Change

G. Coulllette JUN 15 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 14, 2005

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: WILLIAMSON OIL CO., INC.
Ref. Number: F99000001794

We have received your document for WILLIAMSON OIL CO., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 005A00041170

RECEIVED
JUN 15 11:00 AM '05
TALLAHASSEE, FL
STATE OF FLORIDA
DEPARTMENT OF STATE

Please back-date

Hun

[Signature]

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

1. The name of the corporation: WILLIAMSON OIL CO., INC.
2. The principal office address: 1603 Godfrey Avenue South
Ft. Payne, Alabama 35967
3. The mailing address (if different): 830 Crescent Centre Drive, Suite 300, Building 6
Franklin, Tennessee 37067
4. Date of incorporation/qualification: April 6, 1999 Document number: F99000001794
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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

United Corporate Services, Inc.

9200 S. Paddock Blvd., Ste. 508
(P.O. Box NOT acceptable)

MIAMI, FL 33156

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)

Edward A. Morgan, Treasurer

(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)

6/13/05
(Date)

If signing on behalf of an entity:

Michael A. Barr, President

(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

FILED
05 JUN 14 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FL 32314