

To: +1 (850) 205-0380
Subject:

From: Patricia Adlock

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F99000004499

Florida Department of State
Division of Corporations
Public Access System

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

0638.36250

REGISTERED AGENT CHANGE

A & M SUPPLY CORPORATION

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change

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

1. The name of the corporation: A&M Supply Corporation
2. The principal office address: 4227 Whiting Road, Marshall, VA 20115
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8-30-1999 Document number: F99000004499

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):

National Corporation Research, Ltd., Inc.
103 N. Meridian Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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 C. Harris
(Signature of an officer or director)

Kenneth C. Harris, President and Director
(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.*

Rose Marie Cole
(Signature of Registered Agent)
Rose Marie Cole, Asst. Sec.

3-24-2005
(Date)

If signing on behalf of an entity:

(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

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