

F99000005533

Requester's Name

S&P SIRMON & PAWLOWSKI, P.C. CERTIFIED PUBLIC ACCOUNTANTS P. O. Box 160748 • Mobile, Alabama 36616

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. (Corporation Name) (Document #) 200004594122--4 -09/17/01--01099--002 *****35.00 *****35.00
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
Not for Profit
Limited Liability
Domestication
Other

AMENDMENTS

- Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

- Annual Report
Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
Limited Partnership
Reinstatement
Trademark
Other

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R.A. Charge
Examiner's Initials RAS

9-24-2001

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, the undersigned corporation organized under the laws of the State of Alabama submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : WET Mechanical Contractors, Inc.

2. The mailing address of the corporation : 14925 Elmer Turner Road, Citronelle, AL 36522

3. Date of incorporation/qualification: 10/27/99 Document number: F99000005533

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Betty L. Sapp
Route 1, Box 586
White Springs, FL 32096

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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.

Marilyn J. Morris
(Signature of an officer, chairman or vice chairman of the board)

9/13/01
(Date)

Marilyn J. Morris, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Betty L. Sapp
(Signature of Registered Agent)

9/6/01
(Date)

If signing on behalf of an entity:

Betty L. Sapp
(Typed or Printed Name)

Secretary / Treasurer
(Capacity)

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