## 653542

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## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: Powerscreen of Fl	Orida, Inc. (Name of Corporation)		
DOCUMENT NUMBER: G5354	2		
The enclosed Statement of Change of	f Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:			
William S. Char	mbers, IV (Name of Contact Person)		
GrayRobinson (Firm/Company)			
P.O. Box 3 (Address)			
Lakeland, FL 33802-0003 (City/State and Zip Code)			
For further information concerning t	his matter, please call:		
William S. Chambers, IV (Name of Contact Per	rson) at ( 863 ) 284-2229 (Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department of State.			
P.O. Box 6	t Section Amendment Section Corporations Division of Corporations		

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a corporation	17.0502, 607.1508, or 617.1508, Florida Statutes, this organized under the laws of the State of Florida registered agent, or both, in the State of Florida.	
1. The name of t	he corporation: Powerscreen of F	orida, Inc.	
	office address: 5125 N. Frontage		
3. The mailing a	ddress (if different): P.O. Box 580	02, Lakeland, FL 33807	
4. Date of incorp	poration/qualification: 08/10/1983	Document number: G53542	
	I street address of the current regist the timent of State:	ered agent and registered office on file with the	
	William S. Chambers, IV		
	625 Commerce Drive, Suite 204		
	Lakeland, FL 33813	P I F	
6. The name and (if changed):	street address of the new registere	ed agent (if changed) and /or registered office TOT TOTAL	
	William S. Chambers, IV	RIDE 34	
	One Lake Morton Drive		
	(P.O. Box NOT ac	ceptable)	
	Lakeland, FL 33801		
The street addre as changed will	ess of its registered office and the be identical.	street address of the business office of its registered agent,	
Such change was authorized by the	as authorized by resolution duly a be board, or the corporation has b	dopted by its board of directors or by an officer so een notified in writing of the change.	
(Signatu	re of an officer or director)	Richard Grant - Vice-President (Printed or typed name and title)	
I hereby accept I further agree t of my duties, an document is bei corporation has	the appointment as registered ag o comply with the provisions of a d I am familiar with and accept t ng filed merely to reflect a chang been notified in writing of this c	ent and agree to act in this capacity. Il statutes relative to the proper and complete performance he obligation of my position as registered agent. Or, if this e in the registered office address, I hereby confirm that the hange.	
h. l.	1 / In	8-24-06 (Date)	
(Sig	mature of Registered Agent)	(Date)	
If signing on be	half of an entity:		
Т)	yped or Printed Name)		

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