

M74034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TODD WATSON
ATTORNEY AT LAW, P.A.

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7785 BAYMEADOWS WAY
JACKSONVILLE, FLORIDA 32256

TELEPHONE (904) 739-9747
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July 6, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Fraser Millworks, Inc.

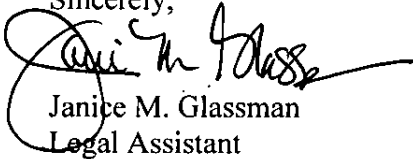
Dear Sir or Madam:

Enclosed are the following:

1. Statement of Change of Registered Agent; and
2. Check in the amount of \$35.00 as payment for the filing fee.

Please contact our office if you should have any questions concerning this matter.

Sincerely,



Janice M. Glassman
Legal Assistant

/jg
Enclosures

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

1. The name of the corporation: Fraser Millworks, Inc.
2. The principal office address: 9424 Sisson Drive
Jacksonville, FL 32218
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/28/1988 Document number: M74034

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

None - resigned on 6/26/2006

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

Todd Watson, Attorney at Law

7785 Baymeadows Way, Suite 107

(P.O. Box NOT acceptable)

Jacksonville, FL 32256


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.

Sharon Fraser V.P.
(Signature of an officer or director)

Sharon Fraser V.P.
(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)

7/06/06
(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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