

P00000087176

No Return Address

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MAIL

(Business Entity Name)

(Document Number)

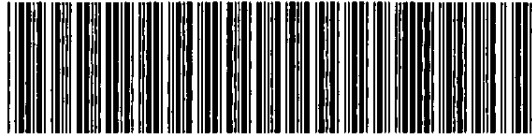
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Corrected document
by telephone call
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08 JAN 14 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 14 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2007

W & S CONCRETE, INC.
P O BOX 182
SORRENTO, FL 32776

SUBJECT: W & S CONCRETE, INC.
Ref. Number: P00000087176

We have received your document for W & S CONCRETE, INC. and your check(s) totaling \$360.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 107A00068929

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 14 AM 8:00

RECEIVED

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, 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 is: W & S CONCRETE, INC.
2. The principal office address: 40430 Legrande St. Umatilla, FL 32784
3. The mailing address (if different): P.O. BOX 182 SORRENTO FL 32776
4. Date of incorporation/qualification: 09/13/2000 Document Number: P00000087176
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ROBERT SANGSTER - Robert Sangster
43914 Doctors Care Rd
Altamonte, FL 32702
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Robert Sangster
40430 Legrande St
Umatilla, FL 32784

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.

Signed by

Officer Name: ROBERT SANGSTER, Title: PRESIDENT

Date: 11/26/2007

SANGSTER 4074668476

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.

Date: _____

Signature

Reference #1143410

11-29-07A11:34 3474

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

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