

P00000095624

John Hugh Shannon  
a professional association  
Attorneys and Counsellors at Law

John Hugh Shannon  
Civil Trial Board Certified  
Workers' Compensation Board Certified

March 28, 2002

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Lakeland, Florida 33813-2519  
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Lavinia Lewis Shannon  
Certified Civil Mediator

Attn: Mignon

Facsimile Copy:  
(863) 619-8276

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Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Our Client : Tommy C. Thompson  
Subject : Tommy Thompson Construction, Inc.

Dear Sir/Madam:

Enclosed herewith is the following items:

1. The Statement of Change of Registered Office or Registered Agent or Both for Corporations.
2. Filing Fee of \$35.00

Please file this change and note that the principle address of the office of the corporation has changed as follows:

Current Address:  
1215 Scottsdale Drive  
Lakeland, Florida 33813

New Address:  
1215 Scotland Drive  
Lakeland, Florida 33813

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-04/09/02--01006--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Should you have any questions, please contact Mignon Beeson at our office so that we may do what is necessary to assist you.

On behalf of Mr. Thompson and myself, we always appreciate the very cordial and professional manner that you and your office provide us with services.

Very truly yours,

John Hugh Shannon

JHS:mmmb

RO Change

04/11/02

**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 Florida 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 : Tommy Thompson Construction, Inc.
2. The mailing address of the corporation : 1215 Scottsland Drive  
Lakeland, Florida 33813
3. Date of incorporation/qualification: 10/09/2000 Document number: P00000095624

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

Tommy C. Thompson  
1215 Scottsdale Drive

Lakeland, Florida 33813

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

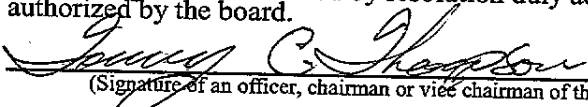
Tommy C. Thompson

1215 Scottsland Drive

Lakeland, Florida 33813

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.

  
(Signature of an officer, chairman or vice chairman of the board)

4/1/02  
(Date)

Tommy C. Thompson  
(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.

  
(Signature of Registered Agent)

4/1/02  
(Date)

If signing on behalf of an entity:

Tommy C. Thompson  
(Typed or Printed Name)

(Capacity)

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

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