

PO1000022389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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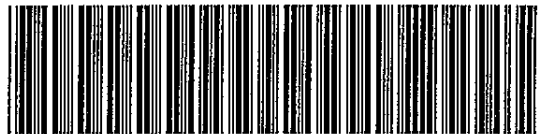
(Business Entity Name)

(Document Number)

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**LAW OFFICES
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STOUT & ORFINGER, P.A.**

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HARRY G. McCONNELL
FRANK J. YONG
Of Counsel

November 20, 2002

Mr. Jim Smith
Secretary of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Carlton Heating & Air Conditioning, Inc.
Document Number: P01000022389

Dear Mr. Smith:

Enclosed please find a Statement of Change of Registered Office which we ask be filed in your office for the above captioned corporation. My firm's check in the amount of \$35.00 is enclosed representing the filing fee. Please return all correspondence concerning this matter to:

Mr. Stephen B. Searle, Sr.
416 Charles Street
Port Orange, Florida 32129
(386) 767-3611

Thank you for your attention to this matter. With best regards, I remain,

Very truly yours,



Larry R. Stout

LRS:jar
Enclosures as stated
cc: Mr. Stephen B. Searle, Sr., w/enc.

**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: Carlton Heating & Air Conditioning, Inc.
2. The principal office address: 416 Charles Street
Port Orange, Florida 32129
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/28/01 Document number: P01000022389

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

Howard M. Carlton

416 Charles Street

Port Orange, Florida 32129

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

Stephen B. Searle, Sr.

416 Charles Street

(P.O. Box or personal mailbox NOT acceptable)

Port Orange, Florida 32129

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.

Stephen B. Searle, Sr.
(Signature of an officer, chairman or vice chairman of the board)

Stephen B. Searle, Sr., President
(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.

Stephen B. Searle, Sr.
(Signature of Registered Agent)

Nov 20, 02
(Date)

If signing on behalf of an entity:

Stephen B. Searle, Sr.

(Typed or Printed Name)

President

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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