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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00789, 00524, 00672

MR
2/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lyons Hoe Excavating, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000034041

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward L. Lyons
(Name of Contact Person)

Lyons Hoe Excavating, Inc.
(Firm/Company)

16105 North Florida Ave, Suite D
(Address)

Lutz, FL 33549
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Lyons at (813) 664-8898
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2005

Edward L. Lyons
Lyons Hoe Excavating, Inc.
16105 North Florida Ave., Suite D
Lutz, FL 33549

SUBJECT: LYONS HOE EXCAVATING, INC.
Ref. Number: P01000034041

We have received your document for LYONS HOE EXCAVATING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign at the bottom of the page (under the registered agent acceptance) as the new registered agent.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 805A00072502

RECEIVED
FEB 27 PM 8:00
DIVISION OF CORPORATIONS

**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: Lyons Hoe Excavating, Inc
2. The principal office address: 16105 N. Florida Ave, Suite D
Lutz, FL 33549
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/30/01 Document number: P01000034041
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Law Office of Thamer A.R. Kaddouri, P.A.
2107 W. Cass Street, Suite C
Tampa, FL 33606

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

Edward L. Lyons
16105 N. Florida Ave., Suite D
(P.O. Box NOT acceptable)
Lutz, FL 33549

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature of an officer or director)

Deanna Lyons Vice Pres
(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.

x 
(Signature of Registered Agent)

12/21/05
(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
CR2E045 (8/05)