

P01000120226

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 10 PM 3:48

(Requestor's Name)

ANTHONY THARPE PLUMBING INC.
4857 POSEIDON PLACE
LAKE WORTH, FL 33463

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

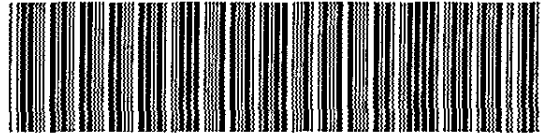
(Business Entity Name)

(Document Number)

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03/10/03--01039--018 **35.00

RA Address Chg.

V SHEPARD MAR 17 2003

Address change

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Anthony Tharpe Plumbing Inc.
(Name of corporation)

DOCUMENT NUMBER: P01000120226

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:

Paul Anthony Tharpe
(Name of person)

Anthony Tharpe Plumbing Inc.
(Name of firm/company)

4857 Poseidon Place
(Address)

Lake Worth FL 33463
(City/state and zip code)

For further information concerning this matter, please call:

Jacqueline Tharpe at (561) 432-4259
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

Address change

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: Anthony Tharpe Plumbing INC
2. The principal office address: 4857 Poseidon Place Lake Worth FL 33463
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/25/01 Document number: P0100012022

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

Paul Anthony Tharpe
818 Irene Road East
West Palm Beach FL 33415

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

Paul Anthony Tharpe
4857 Poseidon Place
Lake Worth FL 33463
(P.O. Box or personal mailbox NOT acceptable)

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.

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

Paul Tharpe (Signature of Registered Agent) 3/8/03 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (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