

PD2000019737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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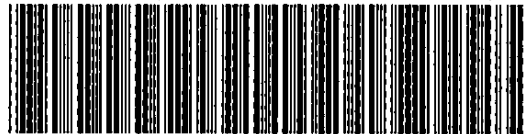
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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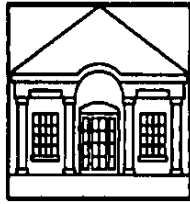
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TALLAHASSEE, FLORIDA

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R. Scott Bunn * Δ
Charles R. Chilton
M. Lance Holden *
Robert J. Stambaugh
Kelly P. Butz
Robert C. Chilton

* Board Certified Civil Trial Lawyer
Δ Also Admitted in Colorado



**Sharit,
Bunn &
Chilton P.A.**
ATTORNEYS AT LAW

99 Sixth Street, S.W.
Winter Haven, Florida 33880-7900
Telephone: (863) 293-5000
Facsimile: (863) 293-2091

Reply to: Post Office Box 9498
Winter Haven, Florida 33883-9498

August 22, 2006

Amendment Section
Division of Corporations
Post Office box 6327
Tallahassee, FL 32314

Re: Musto & Smith, Inc.

Ladies and Gentlemen:

In regard to the above corporation we enclose herewith the following:

1. Officer/Director Resignation for a Corporation for Niki J. Smith.
2. Officer/Directors Resignation for a Corporation for Dale S. Smith.
3. Statement of Change of Registered Officer or Registered Agent or Both for Corporation.
4. Our check payable to Florida Department of State in the amount of \$105.00 for filing fees.

If you should have any questions please do not hesitate to contact me.

Very truly yours,

ROBERT J. STAMBAUGH

RJS/jsr
Enclosures

**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: MUSTO & SMITH, INC.
2. The principal office address: 1404 Richmond Road
Lakeland, FL 33801
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/18/02 Document number: P02000015732
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dale S. Smith
1404 Richmond Road
Lakeland, FL 33801

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

Lloyd L. Timme
1823 Erin Brooke Drive
(P.O. Box NOT acceptable)
Valrico, FL 33594

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.

Renee C. Timme
(Signature of an officer or director)

Renee C. Timme, Secretary
(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.

Lloyd L. Timme
(Signature of Registered Agent)

8/21/06
(Date)

If signing on behalf of an entity:

Lloyd L. Timme
(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)