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COVER LETTER

Division of Corporations
SUBJECT: Lindsley Construction Inc. Name of Corporation
DOCUMENT NUMBER: PO2006133660
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:
Richard Lindsley Name of Contact Person Lindsley Construction Inc. Firm/Company
117 Ranger Rd
Definial Springs, Fl. 32433.
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Richard Lindsley
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Street Address: Amendment Section Amendment Section
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

TO: Amendment Section

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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Lindsley Construction Inc. 2. The principal office address: 17 Ranger Rd.
2. The principal office address: 17 Ranger Ra
Dufinitisprings, Fl. 32433.
3. The mailing address (if different): Scrvc
4. Date of incorporation/qualification: 12/18/2003 Document number: P02000133161
 The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Hodney King (Resigned)
117 Ranger Rd.
Defunial/Springs, Fl. 3243 = 1
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed): Paul Jones JR.
117 Rounder Rd 27
Defunial Springs, Fl.
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 dipolor Signature of an officer or dipolor 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.
Signature of Registered Agent Date
If signing on behalf of an entity:
Aichard & Lindskey
Typed or Printed Name

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