

P030000011235

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(Business Entity Name)

(Document Number)

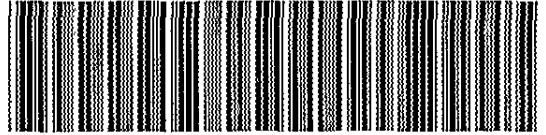
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: W D Cannon, Inc.

1b. The mailing address of the corporation is : 10725 Parrot Cove Circle
Estero, FL 33928

1c. Date of incorporation: 1/30/03 Document number: P03000011235

2. The name and address of the current registered agent and office:

Legalzoom Nevada Inc.
111 NE First Street, Ste. 901
Miami, FL 33132

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3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Matland Accounting
12995 S. Cleveland Ave., Ste. 107
Ft. Myers, FL 33907

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.

Donna Cannon 10-6-03
(Signature of an officer, chairman or vice chairman of the board) (Date)

Donna Cannon

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Geoffrey K. Matland 9-23-2003
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314