

P03000058026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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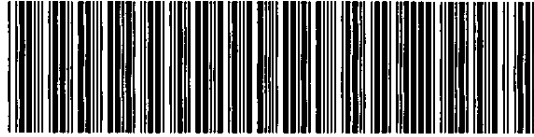
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PV Dirt Work Contracting, Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000058026

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:

Joyce Peavey
(Name of Contact Person)

PV Dirt Work Contracting, Inc
(Firm/Company)

PO Box 860039
(Address)

St Augustine, FL 32086
(City/State and Zip Code)

For further information concerning this matter, please call:

Joyce Peavey at (904) 797-3889
(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

**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: PV Dirt Work Contracting, Inc
2. The principal office address: 811 Cypress Road
St Augustine, FL 32086
3. The mailing address (if different): PO Box 860039
St Augustine FL 32086
4. Date of incorporation/qualification: June 2 2003 Document number: P03000058026
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

All Florida Firm, Inc.
465 S. Volusia Ave Suite C
Orange City, FL 32763

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

Joyce Peavey
811 Cypress Road
(P.O. Box NOT acceptable)
St Augustine FL 32086

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TALLAHASSEE, FLORIDA

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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.

Joyce Peavey
(Signature of an officer or director)

Joyce Peavey VP
(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.

Joyce Peavey
(Signature of Registered Agent)

October 16, 2007
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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