

P03000073870

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R.A. change

T BROWN JAN 12 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oswalt Roofing Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO3000073870

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:

Michael B. Oswalt
(Name of Contact Person)

Oswalt Roofing Inc
(Firm/Company)

6910 SE 62nd CT
(Address)

Trenton, FL 32693
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Oswalt at (352) 472-0095
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2005

MICHAEL B. OSWALT
OSWALT ROOFING, INC.
6910 SE 62ND COURT
TRENTON, FL 32693

SUBJECT: OSWALT ROOFING, INC.
Ref. Number: P03000073870

We have received your document for OSWALT ROOFING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 905A00069778

**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: Oswalt Roofing, Inc.
2. The principal office address: 6910 SE 62nd CT, Trenton, FL 32693
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/27/03 Document number: PO3000073870

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

Thomas Phillips
6910 SE 62nd Court
Trenton, FL 32693

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

Michael B. Oswalt
6910 SE 62nd Court
(P.O. Box NOT acceptable)
Trenton, FL 32693

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TALLAHASSEE, FLORIDA

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.

Thomas R. Phillips
(Signature of an officer or director)

Thomas R. Phillips 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.

Michael Oswalt
(Signature of Registered Agent)

1/9/06
(Date)

If signing on behalf of an entity:

(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)