

P03000106104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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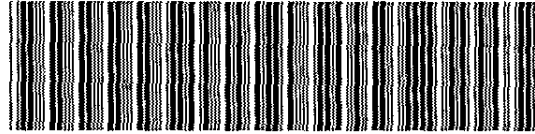
(Business Entity Name)

(Document Number)

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*9-11-06*

DEVANE & DORL, P.A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE - SUITE 12

5701 OVERSEAS HIGHWAY

POST OFFICE BOX 500177

MARATHON, FLORIDA 33050-0177

ALFRED K. FRIGOLA, RETIRED

WILLIAM N. DEVANE, JR.

JAMES J. DORL

September 7, 2006

TELEPHONE  
(305) 743-6565

FAX  
(305) 743-4143

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

RE: FLORIDA KEYS TRUSS, INC.  
Document No. P03000106104

Dear Sir/Madam:

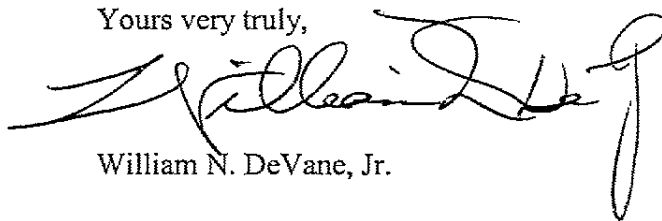
The enclosed Statement of Change of Registered Office/Registered Agent and fee are submitted for filing for the above-referenced corporation. Also enclosed is a check made payable to the Florida Department of State in the amount of \$35.00 for the State's fee.

Please return all correspondence concerning this matter to the following:

William N. DeVane, Jr., Esquire  
DeVane & Dorl, P.A.  
5701 Overseas Highway, Suite 12  
Marathon, FL 33050  
(305) 743-6565 x. 14

Thank you very much for your assistance in this matter.

Yours very truly,



William N. DeVane, Jr.

WNDJR./clf  
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.*

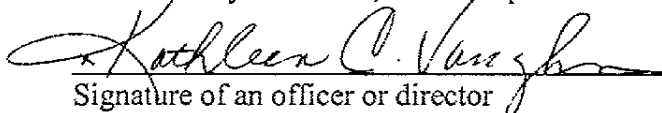
1. The name of the corporation: FLORIDA KEYS TRUSS, INC.
2. The principal office address: 10651 7<sup>th</sup> Avenue Gulf, Marathon, FL 33050
3. The mailing address (if different): (same as above)
4. Date of incorporation/qualification: September 26, 2003

Document Number: P03000106104

5. The name and street address of the current registered agent and registered office, as filed with the Florida Department of State: Christopher B. Waldera, P.A., 11300 Overseas Highway, Marathon, FL 33050
6. The name and street address of the new registered agent and registered office, as changed: William N. DeVane, Jr., Esquire, DeVane & Dorl, P.A., 5701 Overseas Highway, Suite 12, Marathon, FL 33050 (305) 743-6565

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.

 Kathleen C. Vaughn, President  
Signature of an officer or director Printed/typed name and title

*I hereby accept the appointment of 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.*

 9-7-06  
Signature of Registered Agent Date

If signing on behalf of an entity: William N. DeVane, Jr.  
Typed or printed name

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

Make checks payable to Florida Department of State  
Mail to Divisions of Corporations, P.O. Box 6327, Tallahassee, FL 32314