

P03000117308

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DALY BROTHERS PLUMBING, INC.
Name of Corporation

DOCUMENT NUMBER: P03000117308

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:

BLAIR M. JOHNSON
Name of Contact Person

BLAIR M. JOHNSON, P.A.
Firm/Company

P.O. BOX 770496
Address

WINTER GARDEN, FL 34777-0496
City/State and Zip Code

blairmjohnson@embarqmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Blair M. Johnson at (407) 656-5521
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: DALY BROTHERS PLUMBING, INC.
2. The principal office address: 2421 MISCINDY PLACE, ORLANDO, FLORIDA 32806
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/16/2003 Document number: P03000117308

5. 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)

JAMES W. DALY

38 WEST VINING STREET

WINTER GARDEN, FL 34787

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

JAMES W. DALY

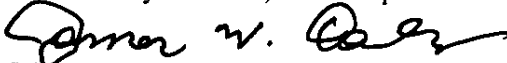
2421 MISCINDY PLACE

P.O. Box NOT acceptable

ORLANDO, FLORIDA 32806

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.

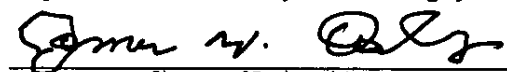


Signature of an officer or director

JAMES W. DALY

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

SEPTEMBER 30, 2009

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

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