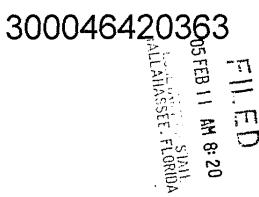
## P03000148607

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: BJ Wood of Williston INC. (Name of corporation)
DOCUMENT NUMBER: PO 3000 148607
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:
B.J. Casson  (Name of contact person)  By Wood of Williston, INC.  (Firm/Company)
18591 S.E. 11th PL.
Williston R 32696 (City/state and zip code)
For further information concerning this matter, please call:
BJ Casson  at (352, 427-9717  (Name of contact person)  at (Area code & daytime telephone number)
(Name of contact person) (Area code & daytime telephone number)

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

Enclosed is a \$35.00 check made payable to the Department of State.

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## STATEMENT OF $\ensuremath{\mathcal{C}}$ HANGE 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: BJ Wood of Williston, Inc.	
2. The principal office address: 147 N. Main ST.	
Williston, FL 32696	
3. The mailing address (if different): Po Box 833	
Williston, FL 32696	_
4. Date of incorporation/qualification: 12 to 03 Document number: P0300014860	7
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
Jay Huber	
147 N main St == == == == == == == == == == ==	
Williston, R 32696	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	T T
BJ Casson	_
18591 SE. 11- Place 5	
(P.O. Box NOT acceptable)	
Williston, FL 32696	
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.	
Parela G. Huber Sectores (Signature of an officer or director)  Pamela G. Huber Sectores (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 marely to reflect a change in the registered office address, I hereby confirm that the corporation has been polified in writing of this change.	ş Ç
13/18/2	
(Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	
(Typed or Printed Name)	

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