

PD4000021778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

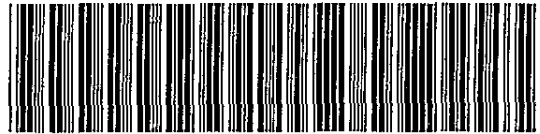
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

RA/RO/change  
① 9.30.04



000041162730

09/24/04--01029--012 \*\*35.00

FILED  
04 SEP 24 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NORM D. FUGATE, P.A.**

Attorney at Law

Norm D. Fugate  
Board Certified Attorney  
City, County and Local Government Law

110 Northeast 5th Street  
Post Office Box 98  
Williston, Florida 32696  
(352) 528-0019  
(352) 528-4919 Fax

September 23, 2004

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Statement of Change of Registered Agent for Corporation  
Sheffield Timber, Inc.

Dear Sir or Madam:

Enclosed you will please find the original Statement of Change of Registered Agent for Corporation filed on behalf of Sheffield Timber, Inc.

I have enclosed check number 1360 in the amount of \$ 35.00 to cover the filing fee. Please return your confirmation of filing to my office at Post Office Box 98, Williston, Florida 32696.

Should you have any questions regarding the above and foregoing, please do not hesitate to contact me at the number listed above.

Sincerely,

*for* *Norm D. Fugate*  
Norm D. Fugate

NDF/lhm  
Enclosure

FILED  
04 SEP 24 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED AGENT  
FOR CORPORATIONS**

FILED  
04 SEP 24 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 agent in the State of Florida.

1. The name of the corporation: **Sheffield Timber, Inc.**
2. The principal office address: **5133 NE 138<sup>th</sup> Terrace, Williston, Florida 32696.**
3. The mailing address (if different): **Same as Item 2 above.**
4. Date of incorporation/qualification: **January 22, 2004**

Document number: **P04000021778.**

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

**Pamela G. Huber**

**147 North Main Street, Williston, Florida 32696**

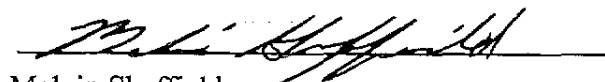
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

**Melvin Sheffield**

**5133 NE 138<sup>th</sup> Terrace, Williston, Florida 32696**

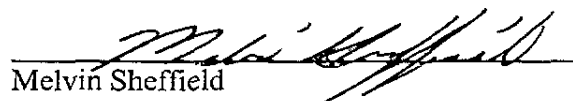
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 July 7, 2004  
Melvin Sheffield  
President

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.

  
Melvin Sheffield  
July 7, 2004