



ALL FLORIDA FIRM INC
813 Deltona Blvd, Suite A
Deltona, FL 32725
Phone 386-575-1180
Fax 386-845-9231

10/31/2007

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed you will find the Statement of Change of Registered Office or Registered Agent or Both for Corporations (or LLC's) along with our check. Please file these changes.

AB Drywall & Texturing LLC	\$25.00
Gene S. Salisbury Drywall LLC	\$25.00
JC Banks of Construction LLC	\$25.00
Kyle Melton Wallcovering LLC	\$25.00
Mark Johnston LLC	\$25.00
Angel Painting Service Inc	\$35.00
Coral Construction Company	\$35.00
Floors by DJL	\$35.00
Gutter Works Seamless Gutters LLC	\$35.00
I.R.M. Roofing Inc	\$35.00
JAH Construction Inc	\$35.00
Jim's Concrete Inc	\$35.00
MEG Masonry Inc	\$35.00
Mendez Construction Co Inc	\$35.00
Richard J McCall Inc	\$35.00
Rodney's Tile and Glass Installation	\$35.00
Soler Carpet Corp	\$35.00
Sun Coast Roofing Inc	\$35.00
Tami's Landscaping Inc	\$35.00
TQ Contractor Inc	\$35.00
Warren K Messner Inc	\$35.00
Total of Check	\$685.00

Sincerely,

Noelle Kelly

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, 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.

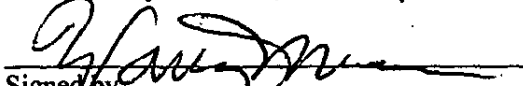
1. The name of the corporation is: WARREN K. MESSNER INC
2. The principal office address: 1226 CARMEN AVE. HOLLY HILL FL 32117
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 02/05/2004 Document Number: P04000025904
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WARREN MESSNER
1226 CARMEN AVE
HOLLY HILL FL 32117
6. The name and street address of the new registered agent (if changed) and/or registered office (changed):

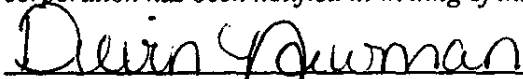
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 Date: 10/17/07
Signed by _____
Officer Name: WARREN MESSNER, Title: 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.

 Date: 10/11/07
Signed by Devin Newman as assistant secretary of All Florida Firm Inc, Registered Agent
Reference #1125149

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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