

P04D000053805

(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

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@ 7.28.04



**LAW OFFICES OF
J. KELLY KENNEDY**

198 1st St S
Winter Haven, FL 33880-3004



J. KELLY KENNEDY

Attorney at Law/Certified Public Accountant
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AREAS OF PRACTICE:

Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate and Business Law

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Attorney at Law
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REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1114 Fax: (863) 294-8937

July 17, 2006

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: CHANGE OF REGISTERED AGENT/ADDRESS FOR
TROPICAL PLUMBING, INC. AND
TROPICAL TRACTORWORKS, INC.

Dear Sir:

Enclosed, please find two Statements of Change of Registered Office or Registered Agent or Both for Corporation with regard to the above-referenced corporations. I also enclose my law firm's check in the amount of \$70.00 to cover the filing fee.

If you should have any questions, please do not hesitate to contact me.

Sincerely yours,

J. KELLY KENNEDY, ESQUIRE

JKK/rh

Enclosures

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**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: Tropical Tractorworks, Inc.
2. The principal office address: 127 Bomber Road
Winter Haven, FL 33880
3. The mailing address (if different): PO Box 905
Eagle Lake, FL 33839
4. Date of incorporation/qualification: 03/26/2004 Document number: P04000053805
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

J. Kelly Kennedy, Attorney at Law
198 First Street South
Winter Haven, FL 33880

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

William R. Daughtry, Jr.
127 Bomber Road
(P.O. Box NOT acceptable)
Winter Haven, FL 33880

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.

William R. Daughtry, Jr.
(Signature of an officer or director)

William R. Daughtry, Jr., President
(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.

William R. Daughtry, Jr.
(Signature of Registered Agent)

07/17/06

(Date)

If signing on behalf of an entity:

William R. Daughtry, Jr.
(Typed or Printed Name)

William R. Daughtry, Jr.

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

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

CR2E045 (8/05)

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06 JUL 20 AM 10:00
STATE
TALLAHASSEE, FLORIDA