

P040000098927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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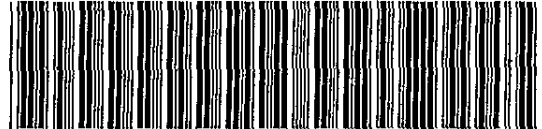
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Filing of Documents

We enclose the following documents for filing with your office:

August 11, 2004

Statement of Change of Registered Office and Registered Agent
& \$35.00

To:

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Richard M. Georges, P.A.
P.O. Box 14545
St. Petersburg, FL 33733
727-321-4420 (phone) 727-321-2398 (fax)

Charter No. P04000098927

Date Filed June 30, 2004

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

ursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-
signed corporation, organized under the laws of the State of Florida, submits the following statement for
the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: _____

TYLER CONSTRUCTION AND LANDSCAPING, INC.

2. The name and address of its present registered agent is:

Richard M. Georges
3656 First Ave. N.
St. Petersburg, FL 33713

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Corey J. Lovell

6761 34th Ave. N.

St. Petersburg, FL 33710

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

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Corey J. Lovell, President
(Typed or printed name and title)

Signature _____

(President or Vice President)

Date July 22, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Corey J. Lovell

Signature _____

(Agent)

Date July 22, 2004

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