

P05000000112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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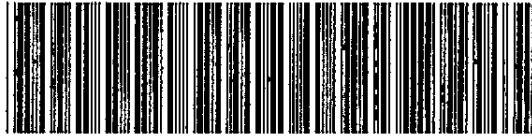
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Williston Concrete, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000000112

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:

Robert A. Lash
(Name of Contact Person)

Moody & Salzman, P.A.
(Firm/Company)

500 E. University Avenue, Suite A
(Address)

Gainesville, FL 32602
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa E. Drake at (352) 373-6791
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 27, 2005

WILLISTON CONCRETE, INC.
% LARRY JOE MAY
18552 NE HWY 27-ALT
WILLISTON, FL 32696

SUBJECT: WILLISTON CONCRETE, INC.
Ref. Number: P05000000112

We have received your document for WILLISTON CONCRETE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 405A00048782

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DEPARTMENT OF CORPORATIONS

**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: Williston Concrete, Inc.
2. The principal office address: 18551 NE Hwy 27 Alt., Williston, FL 32696
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 01/01/2005 Document number: P05000000112
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Larry Joe May, Jr.

18551 NE Hwy 27 Alt.

Williston, FL 32696

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

Robert A. Lash

500 E. University Avenue, Suite A

(P.O. Box NOT acceptable)

Gainesville, FL 32602

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 of the corporation has been notified in writing of the change.


(Signature of an officer or director)

Larry Joe May, Jr.

(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.


(Signature of Registered Agent)

September 14, 2005

(Date)

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

***** 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA