

P05000012021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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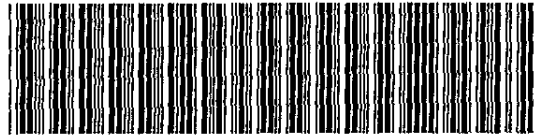
(Business Entity Name)

(Document Number)

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R.A. change

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File No. 11432

February 8, 2005

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

RE: *Barkley Corporation, Inc.*

Dear Sir or Madam:

In regard to the above-captioned corporation, enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance.

Sincerely yours,



Rebecca F. Emmons

RFE:cm

Enclosures

cc: Mr. Von M. Barkley

**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: Barkley Construction, Inc.
2. The principal office address: 1800 Commerce Avenue, Vero Beach, FL 32960
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/24/05 Document number: P05000012021

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

Von M. Barkley
1800 Commerce Avenue
Vero Beach, FL 32960

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

William J. Stewart, Esq.
Stewart & Evans, P.A.
(P.O. Box NOT acceptable)
3355 Ocean Drive
Vero Beach, FL 32963

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.

Von M. Barkley
(Signature of an officer or director)

Von M. Barkley
(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 J. Stewart
(Signature of Registered Agent)

2-8-05
(Date)

If signing on behalf of an entity:

(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

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