

P06 0000042738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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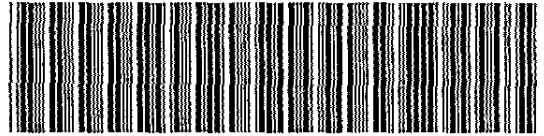
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2007

Cody Tucker
Cody Tucker Irrigation Inc.
5202 N. Poel Rd.
Plant City, FL 33565

SUBJECT: CODY TUCKER IRRIGATION INC.
Ref. Number: P06000042738

We have received your document for CODY TUCKER IRRIGATION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Enclosed is the correct form to change the registered agent for a Florida corporation.

The current name of the entity is as referenced above. Please correct your 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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 007A00004523

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cody Tucker Irrigation Inc
2. The principal office address: 5202 N Poel Rd
Plant City FL 33565
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3-23-06 Document number: PO6000042738

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Business Filings Incorporated
Biz Filings Inc
1208 Governors Square Blvd
Tallahassee FL 32301

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

Cody Tucker
5202 N Poel Rd
(P.O. Box NOT acceptable)
Plant City FL 33565

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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.

COT
(Signature of an officer or director)

Cody Tucker
(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.

COT
(Signature of Registered Agent)

2-12-07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)