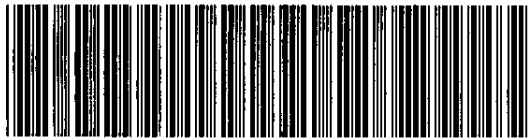


P10000008330

Dirt Daubers Concrete Service, Inc
Emanuel Wayms
1613 Hardin Street
Quincy, Fl, 32351



300189047603

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

01/03/11--01020--021 **35.00

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TALLAHASSEE, FLORIDA

TR 1-6-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dirt Daubers Concrete Service, Inc
Name of Corporation

DOCUMENT NUMBER: P10000008330

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:

Emanuel Wayns
Name of Contact Person

Dirt Daubers Concrete Service, Inc
Firm/Company

1613 Hardin street
Address

Quincy, Florida, 32351
City/State and Zip Code

dirt Daubers concrete service@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emanuel Wayns at (850) 570-2348
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

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: Dirt Dawbers Concrete Service, Inc.
2. The principal office address: 1613 Hardin Street Quincy, FL, 32351

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/28/10 Document number: P10000008330

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Emanuel Wayms
7144 Wedgewood Dr.
Jacksonville, FL 32244

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Emanuel Wayms
1613 Hardin Street
P.O. Box NOT acceptable
Quincy, FL, 32351

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.

Ed Wayms
Signature of an officer or director

Emanuel Wayms, owner
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.

Ed Wayms
Signature of Registered Agent

12/30/10
Date

If signing on behalf of an entity:

Ed Wayms
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