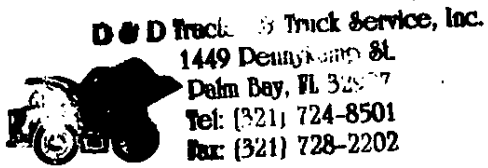


P93000047644



(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600185057136

09/07/10--01034--013 **35.00

FILED
2010 SEP -7 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

TB

SEP 10 2010

**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: D + D TRACTOR AND TRUCK SERVICE, INC.
2. The principal office address: 1449 PENNYKAMP ST NE
PALM BAY, FL 32907
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/30/1993 Document number: P93000047644
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)

FALLACE, JAMES
1900 HICKORY STREET STEA
MELBOURNE FL 32901 US

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

DAVIS, DIANA E
1449 PENNYKAMP ST NE
PALM BAY FL 32907

P.O. Box NOT acceptable

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP - 7 PM 3:25

FILED

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.

Diana Davis
Signature of an officer or director

DIANA DAVIS PRES.
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.

Diana Davis
Signature of Registered Agent

Sept. 2, 10
Date

If signing on behalf of an entity:

DIANA DAVIS
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