

NOV 16 2010

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carl M Freimuth Drywall, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 94000032965

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carl Freimuth
(Name of Person)

Carl M Freimuth Drywall, Inc.
(Name of Firm/Company)

8467 NE 44th Dr.
(Address)

Wildwood FL 34785
(City/State and Zip Code)

For further information concerning this matter, please call:

Carl Freimuth at (352) 748-9066
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**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: Carl M. Freimuth Dry Wall, Inc.
2. The principal office address: 8467 NE 44th Dr.
Wildwood, Fl. 34785
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 5-1-94 Document number: P94000032965

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)

Daniel J Wade
5591-F E. Silver Springs Blvd.
Ocala, FL 34470

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Carl M. Freimuth
8467 NE 44th Dr.
Wildwood Fl, 34785

P.O. Box NOT acceptable

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.

Carl M. Freimuth
Signature of an officer or director

Carl M Freimuth 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.

Carl M. Freimuth
Signature of Registered Agent

11-9-10
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***