

May 26 10 01:39p

Laurence C Hames Esq Pa

407-622-4508

P.1

Division of Corporations

Page 1 of 1

P95000068638

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000124761 3)))



H100001247613ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAURENCE C HAMES, ESQ., P.A.
Account Number : I20090000075
Phone : (407) 622-4500
Fax Number : (407) 622-4508

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: lhames@hames-law.com

RECEIVED
2010 MAY 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
AMERICAN DOOR AND MILLWORK COMPANY

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

FILED
2010 MAY 26 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2010 MAY 26 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH
FOR A CORPORATION**

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 is AMERICAN DOOR AND MILLWORK COMPANY.

2. The principal office address of the corporation is 2801 West Airport Boulevard, Sanford, Florida 32771.

3. The mailing address of the corporation is 2801 West Airport Boulevard, Sanford, Florida 32771.

4. The date of incorporation is September 6, 1995 and the Florida Department of State Document Number is P95000068638.

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

H.C. Barton
547 Valley Stream Drive
Geneva, Florida 32732

6. The name and street address of the new registered agent and/or registered office is:

Laurence C. Hames
130 South Park Avenue
Winter Park, Florida 32789

The street address of the registered office and the street address of the business office of the registered agent of the corporation, as changed will be identical.

Such change was authorized by resolution duly adopted by the corporation's Board of Directors or by an officer so authorized by the Board, or the corporation has been notified in writing of the change.


H. Chadwick Barton, President

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.


Laurence C. Hames

Dated: May 26, 2010