

P95000080673

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TALLAHASSEE, FLORIDA

October 20, 1999

Annual Report Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100003022281--3
-10/22/99--01063--007
*****35.00 *****35.00

Re: Albaugh Construction, Inc.

Dear Sir/Madam:

Enclosed please find check number 1521 in the amount of \$35.00 for filing the Statement of Change of Registered Agent For Corporation for Albaugh Construction, Inc.

Thank you and if I can be of any further assistance, please do not hesitate to contact me.

Sincerely,

Raymond J. Rafool

RJR:lm

enclosures

cc: Client

RA Chg.

V. SHEPARD NOV 1 1999

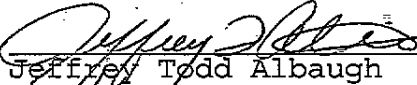
STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATION

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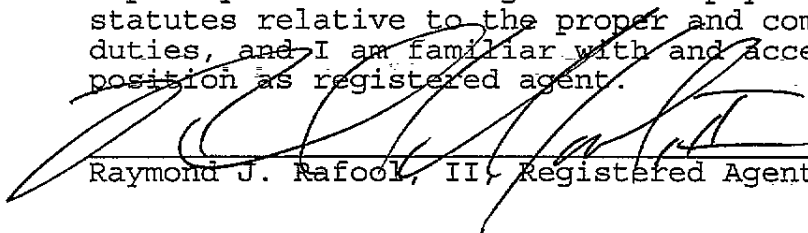
Pursuant to the provisions of § 607.0502, Fla.Stat. the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change registered agent, in the state of Florida.

1. The name of the corporation: ALBAUGH CONSTRUCTION, INC.
2. The mailing address of the corporation is: 205 Burns Lane, Winter Haven, Florida 33884.
3. Date of incorporation: October 16, 1995.
4. Document number: P95000080673.
5. The name and address of the current registered agent and office: Jeffrey Todd Albaugh, 601 Burns Lane, Winter Haven, Florida 33884.
6. If applicable, the name of the new registered agent: Raymond J. Rafool, II, Esquire.
7. If applicable, the (new) street address of the (new) registered agent: 1519 Third Street, S.E., Winter Haven, Florida 33880.
8. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
9. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.
10. The change will be effective upon filing.

Date: October 19, 1999.


Jeffrey Todd Albaugh
As President/Director

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


Raymond J. Rafool, II, Registered Agent

10/19/99
Date