

P98000052207

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Post Office Box 430
Panama City, Florida 32402-0430

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 10 PM 4:18

January 5, 2001

Charles S. Isler, III
Julie Ann Sombathy
Robert S. Sombathy*
Rebecca L. Oakes

*Board Certified
Criminal Trial Lawyer

Florida Department of State
Division of Corporations
407 E. Gaines Street
Tallahassee, FL 32399

Re: Whiddon Industrial Coatings, Inc.

000003530420--3
-01/10/01--01006--002
****35.00 ****35.00

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Statement of Change of Registered Office or Registered Agent or both for Corporation as well as a check in the amount of \$35.00 for your fee. After filing has been completed, please forward the certified copy of the Statement of Change to me at the above post office box.

If you have any questions, do not hesitate to contact me.

Sincerely,

Lori A. Wetsel
Legal Assistant

Downtown Office:

434 Magnolia Avenue
Panama City, FL 32401
Phone (850) 769-5532
Facsimile (850) 785-5852

Beach Office:

2226 Thomas Drive
Panama City Beach, FL 32408
Phone (850) 233-9613
Facsimile (850) 233-0632

/law
Enclosures

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RA Chg.

V. SHEPARD JAN 12 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is Whiddon Industrial Coatings, Inc.

2. The mailing address of the corporation is 9507 Jody Lane, Youngstown, Florida 32466.

3. The date of incorporation/qualification is June 9, 1998. Document number P 98000052207.

4. The name and address of the current registered agent and office is:

Richard Albritton, Jr.
1042 Jenks Avenue
Panama City, FL 32401

5. The name and address of the new registered agent and office is:

Charles S. Isler, III
434 Magnolia Avenue
Panama City, Florida 32401

The street address of its registered office and the street address of the business office of its registered agent are not the same.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

Dated this 4th day of January, 2008.

Robert A. Whiddon by
Robert A. Whiddon
President *Deane Emp Whiddon*
POA

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.



Charles S. Isler, III
434 Magnolia Avenue
Panama City, Florida 32401