

P98000067573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

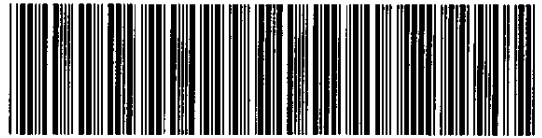
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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LAW OFFICES

OERTEL, FERNANDEZ, COLE & BRYANT, P.A.

301 SOUTH BRONOUGH STREET

SUITE 500

TALLAHASSEE, FLORIDA 32301

(850) 521-0700

FAX (850) 521-0720

MAILING ADDRESS:

POST OFFICE BOX 1110

TALLAHASSEE, FLORIDA 32302-1110

www.ohfc.com

TIMOTHY P. ATKINSON
JEFFREY BROWN
M. CHRISTOPHER BRYANT
GAVIN D. BURGESS
C. ANTHONY CLEVELAND
TERRY COLE
SEGUNDO J. FERNANDEZ
SCOTT W. FOLTZ
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December 4, 2009

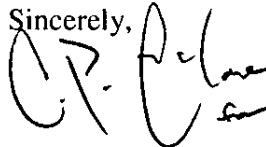
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Registered agent for B&S Utilities, Inc.

Dear Sir or Madam,

B&S Utilities, Inc., by and through its undersigned counsel, hereby states that the "All Florida Firm" of Deltona, Florida has never served as its registered agent in any capacity, and any such representation, record or otherwise, is fraudulent. It is our understanding that the "All Florida Firm" is currently the object of an active public consumer-related investigation by the Attorney General of the State of Florida (Case No. L08-3-1014). We have no knowledge of the means by which the "All Florida Firm" committed its fraud against the company, and are reporting this fraud immediately upon learning of it. We request that the records of the Department of State, Division of Corporations be amended to reflect the fact that the "All Florida Firm," its officers, agents, and employees, have never had any legal authority to serve as registered agent for B&S Utilities, Inc., in any matter or proceeding at any time. We greatly appreciate your assistance. Please call me with any questions.

Sincerely,



Timothy P. Atkinson

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B&S Utilities, Inc.
Name of Corporation

DOCUMENT NUMBER: P98000067573

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy P. Atkinson, Esquire
Name of Contact Person

Oertel, Fernandez, Cole & Bryant, P.A.
Firm/Company

P.O. Box 1110
Address

Tallahassee, Florida 32302
City/State and Zip Code

tatkinson@ohfc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy P. Atkinson at (850) 521-0700
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**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: B&S Utilities, Inc.
2. The principal office address: 3642 Peddie Drive
Tallahassee, Florida 32303
3. The mailing address (if different): same

4. Date of incorporation/qualification: 08/03/1998 Document number: P98000067573

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)

B&S Utilities, Inc. asserts that the "All Florida Firm," has
never served as its agent, and any such representation,
recorded or otherwise, is fraudulent. (See attached letter.)

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

Timothy P. Atkinson
P.O. Box 1110 301 S. Bronough, Suite 500
P.O. Box NOT acceptable (32301)
Tallahassee, Florida 32302

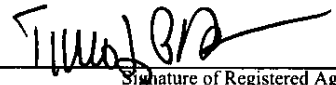
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Shelley Atkinson, President
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.


Signature of Registered Agent

December 4, 2009
Date

If signing on behalf of an entity:

B&S Utilities, Inc.
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
CR2E045 (8/05)