

PA8000078931

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December 6, 2001

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Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

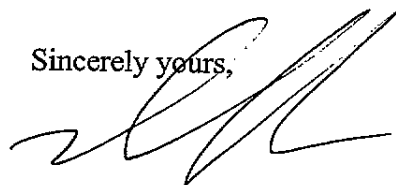
Re: Ferguson Brothers Incorporated - Statement of Change Form

Dear Sir/Madam:

Please find enclosed Statement of Change of Registered Office or Registered Agent or Both form for the above named corporation together with my firm's check to cover your filing fee. Please file stamp the enclosed copy and return to me in the envelope provided.

Thank you for your attention to this matter.

Sincerely yours,



PHILIP J. SYPULA

PJS/gl
Enclosures
CORP\Ferguson DivCorp

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FILED
01 DEC 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of section 607.0502 or 607.1508, 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: FERGUSON BROTHERS INCORPORATED

1a. Date of incorporation September 10, 1998 Document number P98000078931.

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

Trent Ferguson, 2857 Indianwood Drive, Sarasota, FL 34232

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Shane Ferguson, 1650 Main Street, Sarasota, FL 34236

The street address of its registered agent 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.

SIGNATURE

President
(name and title)

DATE

December 5, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

(Registered Agent)

DATE

December 5, 2001

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA