

V09474

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Wednesday, November 15, 2000

22

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

Re: Holmes Dirt Services, Inc.  
Document No. CR2E045(7/97)

300003476423--0  
-11/27/00--01136--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find a Statement of Change or Registered Office or Registered Agent or Both for Corporations with regard to the above referenced corporation. I enclose a check in the amount of \$35.00, which represents the fee.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Frank T. Gaylord

FTG:ms

Enclosure

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DIVISION OF CORPORATIONS  
00 NOV 27 PM 5:16

R. A. change  
HFS

**STATEMENT OF CHANGE OR 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, 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: Holmes Dirt Services, Inc.
2. The mailing address of the corporation is: PO Box 321, Tavares, FL 32778
3. Date of incorporation/qualification: January 27, 1992  
Document Number: V09474

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

Judith A. Holmes  
Highway 42 2 1/2 Miles West of Highway 19  
Altoona, Florida 32702

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

William Holmes  
Highway 42 2 1/2 miles West of Highway 19  
Altoona, Florida 32702

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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.

  
William J. Holmes, President

11/14/00  
(Date)

*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.*

  
(Signature of Registered Agent)

11/14/00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)