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## **COVER LETTER**

TO:	Amendment Section Division of Corporations				
SUBJI	ECT: Holman Plumbing, Inc.	poration)			
DOCU	UMENT NUMBER: V12549				
The en	closed Statement of Change of Registered Office/	Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:					
	Robert L. Holman (Name of Cont	act Person)			
Holman Plumbing, Inc. (Firm/Company)					
2868 Rustic Oaks Drive (Address)					
	Palm Harbor, Florida 34684-3247				
(City/State and Zip Code)					
For fur	ther information concerning this matter, please ca	11:			
Rober	t L. Holman (Name of Contact Person)	at ( 727 ) 786-1646 (Area Code & Daytime Telephone Number)			
.Enclos	ed is a \$35.00 check made payable to the Departm	ent 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			

TO:

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

	-	517.0502, $607.1508$ , or $617.1508$ , Florida $5n organized under the laws of the State of \_$	
in ord	er to change its registered office or	r registered agent, or both, in the State of F	lorida.
1. The name of	the corporation: Holman Plumbing	g, Inc.	
2. The principal	l office address: 2868 Rustic Oaks	Drive	
Pa	alm Harbor, Florida 34684		
3. The mailing	address (if different): same as abo	ove	
4. Date of incor	poration/qualification: 01/01/1992	2 Document number: V 12549	
	d street address of the current regisurtment of State:	stered agent and registered office on file wit	
	956 Winding Oaks Drive		2008 TAL TAL
	Palm Harbor, Florida 346	83	2008 FEB 25 SECRE TARY TALLAHASSE
		and the second	25 ARY ASSE
6. The name and (if changed):	d street address of the new register	red agent (if changed) and /or registered off	PM 5: 08 EE, FLORID
majoria de pa	୍ର Robert′ L. Ĥolman		0m <b>6</b>
	2868 Rustic Oaks Drive	•	
	(P.O. Box NOT a	·	_
	Palm Harbor, Florida 3468	84	_
The street addr as changed will	ess of its registered office and the l be identical.	e street address of the business office of it	s registered agent,
Such change wauthorized by t	as authorized by resolution duly a he board, or the corporation has b	adopted by its board of directors or by an been notified in writing of the change.	officer so
+ Mil	Malham	Robert L. Holman - President	
	t the appointment as registered as to comply with the provisions of and I am familiar with and accept ing filed merely to reflect a change been notified in writing of this control of the control of this control of the control of this control of the control of this contr	gent and agree to act in this capacity. all statutes relative to the proper and con the obligation of my position as registered ge in the registered office address, I hereb change.	
+ 10/h	of film	12/31/07	
	gnature of Registered Agent)	(Date)	
If signing on be	ehalf of an entity		
(11,7,70)	took Holmon	mel a princi (ili c'anarad), i pri Amino Taberoa de	្នុង។
K Man and a set	Typed or Printed Name)	NG 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)