

V17617

THE LAW OFFICE OF
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 26 PM 12:32

October 25, 2001

Division Of Corporations
P. O. Box 6327
The Capitol
Tallahassee, FL 32314

Re: L & M Tree Planting, Inc.


300004654953--8
-10/26/01--01048--006
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Statement Of Change Of Registered Office/Agent form to be filed in the Office of the Secretary of State, Division Of Corporations. Also enclosed is the filing fee in the amount of \$35.00. Please provide me with a stamped photocopy at your earliest convenience. A self-addressed stamped envelope is included for mailing.

Thank you for your prompt attention to this matter.

Sincerely,


Gregory V. Beauchamp

GVB/dp
Enclosures

RA chg.

V SHEPARD NOV 1 - 2001

**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,
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 : L & M TREE PLANTING, INC.

2. The mailing address of the corporation : 165 Aucilla Road
Monticello, FL 32344

3. Date of incorporation/qualification: February 28, 1992 Document number: V17617

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

MITCHELL L. MCELROY

Rt. 1, Box 255-A

Monticello, FL 32344

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

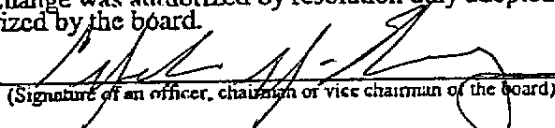
C. MILES MCELROY

9551 N. W. 115th Street

Chiefland, FL 32626

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.


(Signature of an officer, chairman or vice chairman of the board)

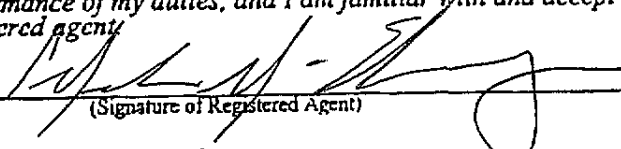
10-19-01
(Date)

C. MILES MCELROY

(Printed or typed name and title)

PRESIDENT

*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)

10-19-01
(Date)

If signing on behalf of an entity:

C. MILES MCELROY

(Typed or Printed Name)

PRESIDENT
(Capacity)

*** FILING FEE: \$35.00 ***

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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