

F05000005843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

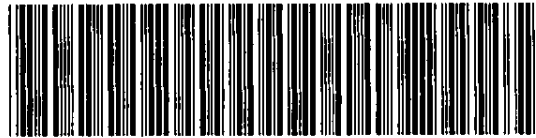
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600235129366

RA to chy

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12 MAY 21 PM 1:46

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 21 PM 3:40

FILED

MAY 21 2012
T. ROBERTS

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 05/24/12

NAME: BANNER INDUSTRIAL CONSTRUCTION, INC

TYPE OF FILING: REGISTERED AGENT CHANGE

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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 Alabama in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BANNER INDUSTRIAL CONSTRUCTION, INC.
2. The principal office address: 146 McCalla Road
Bessemer, AL 35022
3. The mailing address (if different): P.O. Box 747
Bessemer, AL 35021-0747
4. Date of incorporation/qualification: Oct 3, 2005 Document number: F05000005843
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)


CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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

National Corporate Research, Ltd., Inc.
155 Office Plaza Drive,
P.O. Box NOT acceptable
Tallahassee, Florida 32301

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, of the corporation has been notified in writing of the change.



Signature of an officer or director

BILL SANFORD - 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

5/21/2012

Date

If signing on behalf of an entity:
Lucy Dawson, Assistant Secretary

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)

FILED
MAY 21 PM 3:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE