

F96000006721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

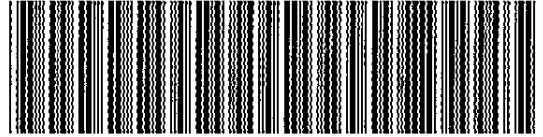
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400010120184

01/21/03--01015--014 **35.00

RECEIVED
03 JAN 21 AM 8:40
DIVISION OF CORPORATION

FILED
03 JAN 22 PM 4:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R.A. Change

T BROWN JAN 22 2003



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

1/17/03 *Kinda*

CERTIFIED COPY

CUS

PHOTO COPY

FILING

RA Address Chg

1.) ~~XXXXXXXXXX~~ *Gandy Construction Co., Inc.*
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 21, 2003

CORPORATE ACCESS, INC.
P.O. BOX 37066
TALLAHASSEE, FL 32315-7066

SUBJECT: GANDY CONSTRUCTION COMPANY, INC.
Ref. Number: F96000006721

We have received your document for GANDY CONSTRUCTION COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 103A00003329

Corrected
Thanks,
Glinde

RECEIVED
03 JAN 22 AM 10:19
DIVISION OF CORPORATION

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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Gandy Construction Company, Inc.

1b. The mailing address of the corporation is : P.O. Box 1743
Valdosta, GA 31603

1c. Date of incorporation: 12/23/96 Document number: _____

2. The name and address of the current registered agent and office:
Corporate Access, Inc.
1116-D Thomasville Rd.
Tallahassee, FL 32303

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)
Corporate Access, Inc.
236 E. 6th Ave
Tallahassee, FL 32303

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.

Bill Gandy (Signature of an officer, chairman or vice chairman of the board) 1/14/03 (Date)

Bill Gandy, President
(Printed or typed name and title)

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.

Danny Bennett (Signature of Registered Agent) 1/20/03 (Date)

If signing on behalf of an entity:
Danny Bennett (Typed or Printed Name) Pres. (Capacity)

FILED
03 JAN 22 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA