

F99000005194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2008

ROSEMARY S. LEMASTER
BAGBY & RUSSELL ELECTRIC CO., INC.
513 W. I-65 SERVICE ROAD N
MOBILE, AL 36608

SUBJECT: BAGBY AND RUSSELL ELECTRIC COMPANY, INC.
Ref. Number: F99000005194

We have received your document for BAGBY AND RUSSELL ELECTRIC COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ABOVE ENTITY IS NOT AN ALIEN BUSINESS ORGANIZATION. IT IS A FOREIGN (OUT-OF-STATE) CORPORATION QUALIFIED TO TRANSACT BUSINESS IN FLORIDA. THE INCORRECT FORM HAS BEEN SUBMITTED.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 908A00023783

RECEIVED
2008 MAY -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bagby & Russell Electric Co., Inc.
(Name of Corporation)

DOCUMENT NUMBER: F99000005194

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosemary S. Lemaster

(Name of Contact Person)

Bagby & Russell Electric Co., Inc.

(Firm/Company)

513 W. I-65 Service Road N.

(Address)

Mobile, AL 36608

(City/State and Zip Code)

For further information concerning this matter, please call:

Rosemary S. Lemaster

(Name of Contact Person)

at (251) 344-5987

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department 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

**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: Bagby & Russell Electric Company, Inc.
2. The principal office address: 513 W. I-65 Service Road N.
Mobile, AL 36608
3. The mailing address (if different): P.O. Box 7098
Mobile, AL 36670-7098
4. Date of incorporation/qualification: 10/6/99 Document number: F99000005194
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Karen McDonnell

15822 77th Trail North

Palm Beach Gardens, FL 33418

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

Paul A. Wilson

226 East Government Street

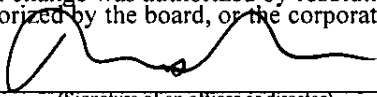
(P.O. Box NOT acceptable)

Pensacola, FL 32501

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

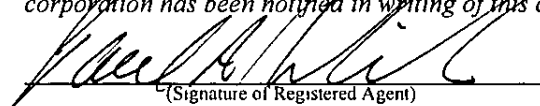
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Richard A. Russell, 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)

4/30/08
(Date)

If signing on behalf of an entity:

(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)