

297 213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

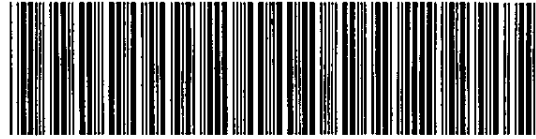
(Business Entity Name)

(Document Number)

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2016 OCT 20 AM 12:22
C. CARROLL

OCT 24 2015

C. CARROLL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA CONSTRUCTION CO., INC.
Name of Corporation

DOCUMENT NUMBER: ~~29713~~ 297213

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:

GARY HALE
Name of Contact Person

FLORIDA CONSTRUCTION CO., INC.
Firm/Company

2065 ROBERT DR.
Address

MORGANTON NC 28655
City/State and Zip Code

GARY.FLACONST@ATT.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY HALE at (754) 366-0027
Name of Contact Person 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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FLORIDA CONSTRUCTION Co., INC.
2. The principal office address: 3030 N. ROCKY POINT DRIVE, STE 150A
TAMPA, FL 33607
3. The mailing address (if different): 2065 ROBERT DR.
MORGANTON, NC 28655
4. Date of incorporation/qualification: 09/11/1965 Document number: 297213
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)

H. GARRETT HALE
5100 NE 30 TER
LIGHTHOUSE POINT, FL 33064

FILED
2016 OCT 20 AM 12:22
TALLAHASSEE, FLORIDA
CLERK OF THE BOARD OF CORPORATIONS

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

REGISTERED AGENTS INC.
3030 N. Rocky Point Drive, STE 150A
P.O. Box NOT acceptable
Tampa, FL 33607

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.

H. Garrett Hale
Signature of an officer or director

H. GARRETT HALE PDXD
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.

Bill Havre
Signature of Registered Agent

10-17-16
Date

If signing on behalf of an entity:

Bill Havre/Assistant Secretary
Typed or Printed Name

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