

F06 000003160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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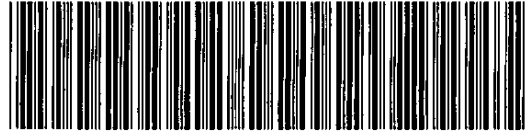
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Skyline Contracting Co., Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F06000003160

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:

Pat Giorgilli  
(Name of Contact Person)

Skyline Contracting Co., Inc.  
(Firm/Company)

P.O. Box 9047  
(Address)

Baltimore, Maryland 21222  
(City/State and Zip Code)

For further information concerning this matter, please call:

Pat Giorgilli at ( 410 ) 282-2344  
(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 Maryland in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Skyline Contracting Co., Inc.
2. The principal office address: 1953 Snyder Avenue, Baltimore, Maryland 21222
3. The mailing address (if different): P.O. Box 9047, Baltimore, Maryland 21222
4. Date of incorporation/qualification: 6/25/04 Document number: F06000003160
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas B. Giorgilli  
808 Vocelle Ave  
Sebastian, Florida 32958

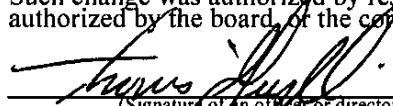
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Roy D. Marshall  
15202 Leith Walk Lane  
(P.O. Box NOT acceptable)  
Tampa FL. 33618

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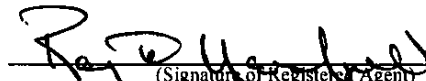
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Thomas B. Giorgilli 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)

February 2 - 2008  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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