

FOTOCOPY 1822

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000061675 3))



H200000616753ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : INCORP SERVICES INC
 Account Number : I20120000007
 Phone : (702) 866-2500
 Fax Number : (702) 866-2689

2020 FEB 25 PM 12:03
 SECRETARY OF STATE
 TALLAHASSEE, FL

FILED

2020 FEB 25 AM 12:50

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: documents@incorp.com

**REGISTERED AGENT CHANGE
 CANYON CONTRACTING CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Q SIMMONS
 FEB 26 2020

#200000 616753

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Canyon Contracting Corporation
Name of Corporation

DOCUMENT NUMBER: F07000001822

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:

Karen Gibson
Name of Contact Person
InCorp Services, Inc.
Firm/Company
3773 Howard Hughes Pkwy. Suite 500s
Address
Las Vegas, NV 89169-6014
City/State and Zip Code

documents@incorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Gibson on behalf of InCorp Services, Inc. at (800) 246-2677
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

A200000616753

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

- 1. The name of the corporation: Canyon Contracting Corporation
- 2. The principal office address: 2821 Skye Rd.
Washougal, WA 98671
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 04/04/2007 Document number: F07000001822
- 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)

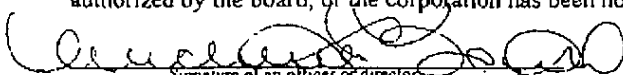
ROACH, THOMAS ASR.
206 N. Thompson Road
Apopka, FL 32703

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- InCorp Services, Inc.
17888 67th Court North
Loxahatchee, FL 33470

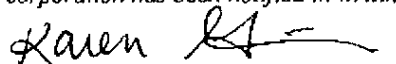
FILED
 2020 FEB 25 PM 12:03
 SECRETARY OF STATE
 TALLAHASSEE, FL

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 Michelle Browne, 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 19, 2020
 Date

If signing on behalf of an entity:
Karen Gibson on behalf of InCorp Services, Inc.
 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 (04/13)

A200000616753