

F110000003669

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alloy Industrial Contractors, Inc.

Name of Corporation

DOCUMENT NUMBER: ~~H11000222482~~ F11000003669

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:

Marnie M Warren

Name of Contact Person

Alloy Industrial Contractors, Inc.

Firm/Company

9601 Whitfield Ave

Address

Savannah, GA 31406

City/State and Zip Code

marnie@alloyindustrial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marnie M Warren

Name of Contact Person

at **912 355-6315**

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

1. The name of the corporation: Alloy Industrial Contractors, Inc.
2. The principal office address: 9601 Whitfield Ave
Savannah, GA 31406
3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 14, 1974 Document number: FL1000003669
-H11000222482-

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)

CT Corporation

1200 South Pine Island Road

Plantation, Florida 33324

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

Anthony D. Tilton
5308 3rd Ave North

St. Petersburg, FLORIDA

P.O. Box NOT acceptable

33710

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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, or the corporation has been notified in writing of the change.

Marnie M. Warren
Signature of an officer or director

Marnie M Warren, CFO

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]
Signature of Registered Agent

11/28/2013
Date

If signing on behalf of an entity:

ANTHONY DAVID TILTON
Typed or Printed Name

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