

P01000114590

(Requestor's Name)

(Address)

(Address)

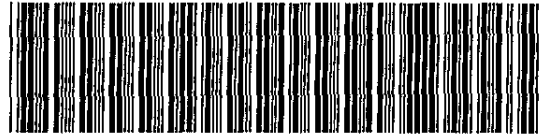
(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



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Special Instructions to Filing Officer:

Jason Parker GAVE  
AUTHORIZATION BY PHONE TO RA Address fix  
CORP. NAME / for old & new RA  
DATE 03/31/05  
D. Marshall

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 MAR 22 PM 4:58

Registered  
Agent  
Change  
03/31/05 D

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Pilot Electrical Construction Co. Inc  
(Name of corporation)

**DOCUMENT NUMBER:** P01000114590

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:

Jason B. Parker  
(Name of contact person)

Pilot Electrical Construction Co. Inc  
(Firm/Company)

4155 Highway Ave.  
(Address)

Jacksonville, Fla 32254  
(City/state and zip code)

For further information concerning this matter, please call:

Jason B. Parker at ( 904 ) 384-4400  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

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: Pilot Electrical Construction Company, Inc.
2. The principal office address: 4155 Highway Ave  
Jax, Fla. 32254
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: Dec. 4, 2001 Document number: PO1000114590
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**Walter H. Glisson, Jr.**  
**8661 Blackhaw Court**  
**Jacksonville, FL 32244**

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

**Jason B. Parker**  
**4155 Highway Avenue**  
**Jacksonville, FL 32254**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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.

Jason B Parker  
(Signature of an officer or director)

Jason B. Parker / Vice-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.

Jason B Parker  
(Signature of Registered Agent)

3/18/05  
(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