

P07000004432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700274277187

06/25/15--01020--009 **35.00

RECEIVED
15 JUN 25 PM 3:48
TALLAHASSEE, FL

Ra Chang

JUL 06 2015

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Summit Contracting Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000004432

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:

Rebecca Malsch

Name of Contact Person

Summit Contracting Group, Inc.

Firm/Company

1000 Riverside Ave; Suite 800

Address

Jacksonville, FL 32204

City/State and Zip Code

rmalsch@summitcontractors.com

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

For further information concerning this matter, please call:

Rebecca Malsch

Name of Contact Person

at (904) 268-5515

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: Summit Contracting Group, Inc.
2. The principal office address: 1000 Riverside Avenue Suite 800 Jacksonville, FL 32204

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/27/2007 Document number: P07000004432

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)

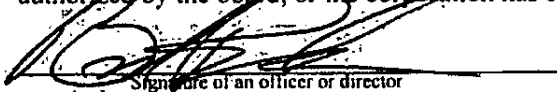
Marc Padgett, Summit Contracting Group, Inc.
6877 Phillips Industrial Blvd Jacksonville, FL 32256

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

Marc Padgett, Summit Contracting Group, Inc.
1000 Riverside Avenue; Suite 800
P.O. Box NOT acceptable
Jacksonville, FL 32204

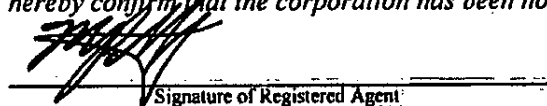
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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


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

6/18/2015

Date

If signing on behalf of an entity:

Michael M Padgett

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 (03/12)