

P106.28

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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04 MAY 28 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

205-BA/NO  
P106.28  
25 6/1/04

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Greg Construction Co.  
(Name of corporation)

**DOCUMENT NUMBER:** P10628

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:

Lester A. Pfent, Jr.  
(Name of person)

Greg Construction Co.  
(Name of firm/company)

26091 Sherwood, Ste. 111  
(Address)

Warren, MI 48091  
(City/state and zip code)

For further information concerning this matter, please call:

Michael Hatcher at ( 586 ) 757-4000  
(Name of 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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED MAY 03 2004

April 27, 2004

LESTER A PFENT, JR. 2ND MAILING  
GREG CONSTRUCTION CO.  
9030 WEST FORT ISLAND TRAIL, SUITE 8A  
CRYSTAL RIVER, FL 34429

SUBJECT: GREG CONSTRUCTION CO.  
Ref. Number: P10628

We have received your document for GREG CONSTRUCTION CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 704A00023739

RECEIVED  
04 MAY 28 AM 10:43  
DIVISION OF CORPORATIONS

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

- 1. The name of the corporation: GREG CONSTRUCTION CO.
- 2. The principal office address: 26091 SHERWOOD, SUITE 111  
WARREN, MI 48091
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 8-13-81 Document number: P10628

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

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

RANDY WILKEY  
9030 WEST FORT ISLAND TRAIL,  
(P.O. Box or personal mailbox NOT acceptable)  
CRYSTAL RIVER, FL 34429

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04 MAY 28 PM 1:45  
TALLAHASSEE, FLORIDA  
Suite 8A

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]  
(Signature of an officer, chairman or vice chairman of the board)

LESTER A. PFENT, 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.

By: [Signature]  
(Signature of Registered Agent)

5/24/04  
(Date)

If signing on behalf of an entity:

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

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314