

P93 000034190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

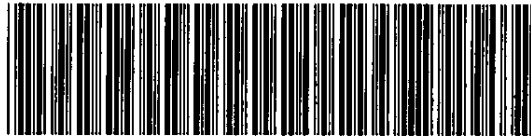
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE ISLAND BUILDING COMPANY OF SARASOTA
(Name of Corporation)

DOCUMENT NUMBER: PG30000034190

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:

RODNEY JACOBSON
(Name of Contact Person)

THE ISLAND BUILDING COMPANY OF SARASOTA
(Firm/Company)

510 COLONIAL AVE EAST
(Address)

NO KORMIS, FL 34275
(City/State and Zip Code)

For further information concerning this matter, please call:

RODNEY JACOBSON at (941) 650-7794
(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

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

- 1. The name of the corporation: THE ISLAND BUILDING COMPANY OF SARASOTA
- 2. The principal office address: 510 COLONIAL AVE EAST
NOKOMIS, FL, 34275
- 3. The mailing address (if different): SAME AS ABOVE
- 4. Date of incorporation/qualification: 5/10/93 Document number: P93000034190

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

RODNEY M JACOBSON
508 COLONIAL AVE EAST
NOKOMIS, FL, 34275

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TALLAHASSEE, FLORIDA

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

RODNEY M JACOBSON
510 COLONIAL AVE EAST
(P.O. Box NOT acceptable)
NOKOMIS, FL, 34275

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 or director)

RODNEY JACOBSON / 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]
(Signature of Registered Agent)

6/20/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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