

P97000076006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

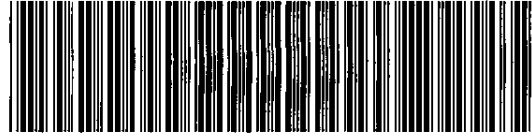
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RICK'S CONST. INC.
Name of Corporation

DOCUMENT NUMBER: _____

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:

RICHARD GURBODY
Name of Contact Person

RICK'S CONST. INC.
Firm/Company

2608 AUSTIN ST
Address

SARASOTA FL 34231
City/State and Zip Code

RCI7@JERIZON.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD GURBODY at (941) 922 1609
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2011

RICHARD GUBODY
2608 AUSTIN ST
SARASOTA, FL 34231

SUBJECT: RICK'S CONSTRUCTION, INC.
Ref. Number: P97000076006

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please be sure the street address of the NEW registered agent is legible. The date of Incorporation is 09-02-1997. Please see enclosed printout.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 111A00013547

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: PICKS CONSTRUCTION, INC.
- 2. The principal office address: 2608 AUSTIN ST.
SARASOTA, FL. 34231
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 9-2-97 Document number: P97000076006

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)

RICHARD GUBODY
2608 AUSTIN ST
SARASOTA FL 34231

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

Shawn Gubody
3525 Inagua Ave
P.O. Box NOT acceptable
North Port FL 34286

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

RICHARD GUBODY 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

5-23-11
Date

If signing on behalf of an entity:

Shawn L. Gubody
Typed or Printed Name

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