

176707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

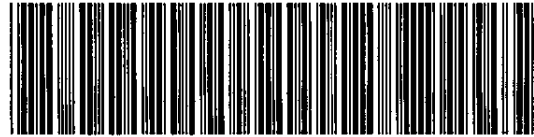
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Resident Agent
Name of Corporation

DOCUMENT NUMBER: 176707

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:

Cody Galloway

Name of Contact Person

The Crom Corporation

Firm/Company

250 SW 36th Terrace

Address

Gainesville, Florida 32607

City/State and Zip Code

cgalloway@cromcorp.com

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

For further information concerning this matter, please call:

Cody Galloway

Name of Contact Person

at (352) 372-3436, ext. 368

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

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TALLAHASSEE, FL 32301



THE CROM CORPORATION

PRESTRESSED CONCRETE TANKS

James D. Copley, PE, CEO
H.E. Puder
James A. Neff, PE
Lars O. Baick, Jr., PE
Gerald C. Bevis, PE
Jeffery D. Malpass, PE
Joseph C. Swann, PE
Walter R. Carlton, CPA
Robert G. Oyenarte, PE
James M. Wornick
Talmadge B. Mincey, PE
J. Brandon Lawhern, PE
Stephen M. Crawford, PE

September 27, 2013

Certified Mail Delivery

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Change of Resident Agent for The Crom Corporation

Dear Amendment Section,

Please find enclosed the Statement of Change of Registered Office or Registered Agent For Corporations for The Crom Corporation and a check in the amount of \$35.00 for the filing fee. If there are any questions, please don't hesitate to contact me at: 352-372-3436, ext. 368, or cgalloway@cromcorp.com.

Sincerely,

THE CROM CORPORATION

Cody Galloway, Esq.
Risk Manager

Enclosures: Statement of Change of Registered Office or Registered Agent For Corporations;
Check for Filing Fee

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: The Crom Corporation
2. The principal office address: 250 SW 36th Terrace Gainesville, FL 32607
3. The mailing address (if different): Same as above.
4. Date of incorporation/qualification: 12/30/1953 Document number: 176707
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)

James A. Neff

250 SW 36th Terrace

Gainesville, FL 32607

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

Cody A.H. Galloway

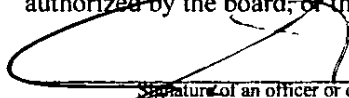
250 SW 36th Terrace

P.O. Box NOT acceptable

Gainesville, FL 32607

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.

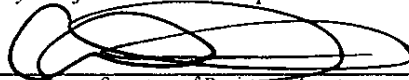


Signature of an officer or director

James D. Copley, President for The Crom Corporation

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

9/27/2013

Date

If signing on behalf of an entity:

Cody A.H. Galloway, Esq., Risk Manager for The Crom Corporation

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)

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TALLAHASSEE, FLORIDA