## 292067

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## **COVER LETTER**

	Amendment Section Division of Corporation	ns								
SUBJEC	CT: Averett	Septic Tank Com	pany, Inc.							
		(Name of	Corporation)	-						
DOCUM	1ENT NUMBER:	292067		-						
The encl	osed Statement of Cha	nge of Registered Offi	ce/Agent and fee are submitted for	filing.						
Please re	eturn all correspondenc	e concerning this matt	er to the following:							
	Nan	cy Weisenstein (Name of C	ontact Person)	-						
Averett Septic Tank Company, Inc.										
		(Firm/C	Company)							
	29	01 Brooks Street	, P.O. Box 266							
(Address)										
Eaton Park, FL 33840										
		(City/State	and Zip Code)							
For furth	ner information concern	ning this matter, please	call:							
Nan	cy Weisenstein		at ( <u>863</u> ) 665-1748 (Area Code & Daytime Tel							
	(Name of Conta	act Person)	(Area Code & Daytime Tel	ephone Number)						
Enclosed	d is a \$35.00 check ma	de payable to the Depa	artment of State.							
	Amen Divisi	ng Address: dment Section ion of Corporations 30x 6327	Street Address: Amendment Section Division of Corporati Clifton Building	ons						
		18866, FL 32314	Cliffon Audding 2661 Executive Cente Tallahassee, FL 3230	r Circle						

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

		gistered office or regi	i - monte Co			
. The name of the	•			, Inc.		
The principal of	ffice address:	2901 Brooks				
		Lakeland, FL	33803			·
The mailing add	dress (if different	t):2901 Brooks : P.O. Box 266 Eaton Park,				
Date of incorpo	ration/qualificat	ion: 04/19/1965		nent number:	292067	
The name and s Florida Departn		the current registered	l agent and regi	stered office or	n file with the	
_	Suzzane i	A. Butner, Vic	e-Pres			3
-	3828 Che	verly Drive			<b>B</b>	西西
·,	Lakeland	, FL 33813	<u></u>			2
. The name and s (if changed):		the new registered as	gent (if changed	l) and /or regist	ered office	
	1815 Ewe	ll Road		-	<del>-</del>	· <del>77</del>
-	1010	(P.O. Box NOT accepta	ble)			
	Lakeland	, FL 33811				
_					Figs of its register	ed agent.
 The street address s changed will b	s of its registere	ed office and the stre	et address of t	he business of	nce of its register	· · · ·
		ed office and the stre resolution duly adop orporation has been				
uch change was uthorized by the	authorized by reboard, or the co	resolution duly ador orporation has been	oted by its boar notified in wri	d of directors of ting of the cha	or by an officer songe.	
Such change was uthorized by the (Signature	authorized by reboard, or the co	resolution duly ador orporation has been	nted by its boar notified in wri	d of directors of iting of the cha n A. Averet (Printed or typed	or by an officer songe. t, Pres.	) 
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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)