

MAY-24-2012 14:34

NORTON HAMMERSLEY

P.01

365475

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000138740 3)))



H120001387403ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS
Account Number : I20010000202
Phone : (941)954-4691
Fax Number : (941)954-2128

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

jackcox@halfacreco.com

REGISTERED AGENT CHANGE
HALFACRE CONSTRUCTION COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 MAY 24 AM 8:09

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 MAY 24 AM 8:09

Electronic Filing Menu

Corporate Filing Menu

Help

10330-2
SDM/SDW
12 MAY 24 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
2nd Attempt at faxing

1090
5/25/12
5/24/2012

FILED^{P.02}STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
OR BOTH FOR CORPORATIONSMAY 24 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is HALFACRE CONSTRUCTION COMPANY.

2. The principal office address is 7015 Professional Parkway East, Sarasota, FL 34240 and the mailing address is 46 N. Washington Blvd., Suite 1, Sarasota, FL 34236.

3. Date of incorporation is June 11, 1970 and the document is 365475.

4. 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):

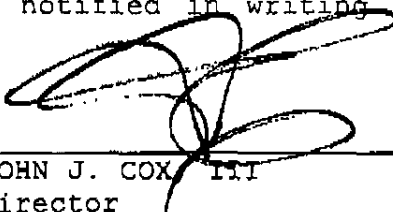
LPS CORPORATE SERVICES, INC.
46 North Washington Blvd, Suite 1
Sarasota, FL 34236

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

Sam D. Norton
1819 Main Street, Suite 610
Sarasota, FL 34236

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.




JOHN J. COX III
Director

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.

Dated: 5-16-2012



SAM D. NORTON
Registered Agent