

433859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

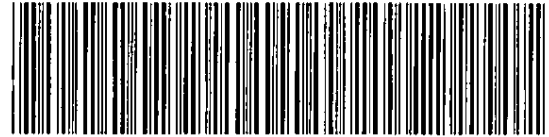
(Business Entity Name)

(Document Number)

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07/10/23--01015--001 **35.00

S. CHATHAM

001 - 8 2023

07/10/23 PM 3:13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CSR HEAVY CONSTRUCTION, INC.
Name of Corporation

DOCUMENT NUMBER: 433859

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:

LISA L ARCELLA, CORP SEC

Name of Contact Person

CSR HEAVY CONSTRUCTION, INC.

Firm/Company

90 SE 3RD COURT

Address

DEERFIELD BEACH, FL 33441

City/State and Zip Code

lisa@csrheavy.com

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

For further information concerning this matter, please call:

LISA L ARCELLA, CORP SEC

Name of Contact Person

at (954)

421-1264

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



**HEAVY CONSTRUCTION
ATHLETIC CONSTRUCTION**

September 11, 2023

Summer Chatham, Regulatory Specialist III
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter Number: 023A00018785

Enclosed please find the corrected, signed Statement of Change of Registered Agent form.

Thank you for returning the document for signature. My oversight for neglecting to sign!

Please let me know if you need anything further to process this.

Very truly yours,

A handwritten signature in black ink, appearing to read "Lisa L. Arcella", written over a horizontal line.

Lisa L. Arcella
Corporate Secretary



90 SE 3rd Court | Deerfield Beach, FL 33441

☎ 954.421.1264 ✉ info@csrheavy.com

CSRHeavy.com

**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: CSR HEAVY CONSTRUCTION, INC.
2. The principal office address: 90 SE 3RD COURT, DEERFIELD BEACH, FL 33441
3. The mailing address (if different): _____
4. Date of incorporation/qualification: AUGUST 27 1973 Document number: 433859
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)

DOUGLAS L LANZON

1641 SE 6 STREET

DEERFIELD BEACH FL 33441

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

DAVID R ROY, P.A.

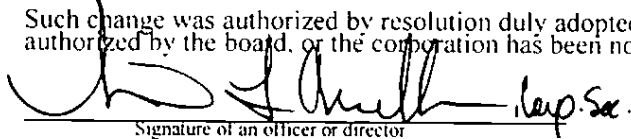
4209 N FEDERAL HIGHWAY

P O Box NOT acceptable

POMPANO BEACH FL 33064

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

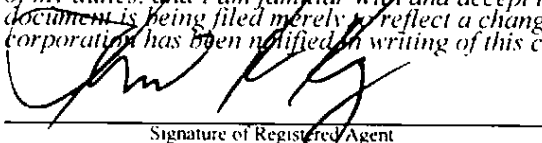
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

LISA L ARCELLA, CORP SEC

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

07/05/2023

Date

If signing on behalf of an entity:

DAVID R ROY PRES
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 (04/13)