

506510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

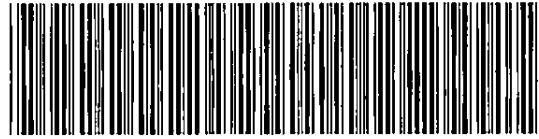
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700403185557

2023 FEB 27 AM 10:00

RECEIVED  
MAY 10 2023

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Manley Construction Co.  
Name of Corporation

DOCUMENT NUMBER: 506510

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:

Everett R. Manley III

Name of Contact Person

Manley Construction Co.

Firm/Company

42 River Beach Drive

Address

Ormond Beach, FL 32176

City/State and Zip Code

Manley1950@Gmail.com

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

For further information concerning this matter, please call:

Everett R. Manley III

Name of Contact Person

at ( 386 ) 233-5671

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

**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: Manley Construction Co.
2. The principal office address: 42 River Beach Drive, Ormond Beac, FL 32176
3. The mailing address (if different): P.O. Box 1856, Ormond Beach, FL 32175
4. Date of incorporation/qualification: 07/02/1976 Document number: 506510
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)

Pamela Thomas

1340 Ridgewood Avenue

Holly Hill, FL 32117

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

Ronald Zimmet, Jr.

125 Basin Street, Suite #210

P.O. Box NOT acceptable

Daytona Beach, FL 32114

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

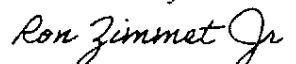
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Everett R. Manley III

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

2.23.23

Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)

2023 FEB 27 AM 10:02