

555487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

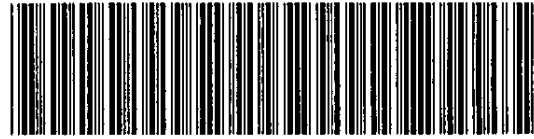
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400297127894

05/02/17--01013--016 **35.00

FILED
17 MAY - 1 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/4/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WEST CONSTRUCTION, INC.
Name of Corporation

DOCUMENT NUMBER: 555487

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:

MARTHA A. MORGAN
Name of Contact Person

WEST CONSTRUCTION, INC.
Firm/Company

820 NORTH 4TH STREET
Address

LANTANA, FL 33462-1710
City/State and Zip Code

mamorgan@westconstructioninc.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTHA A. MORGAN at (561) 588-2027 EXT. 224
Name of Contact Person 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

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: WEST CONSTRUCTION, INC.
2. The principal office address: 820 NORTH 4TH STREET
LANTANA, FL 33462-1710
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 12/16/1977 Document number: 55548

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)

MORGAN, MARTHA A.

318 S. DIXIE HWY., SUITE 4-5

LAKE WORTH, FL 33460-4452

FILED
17 MAY - 1 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

MORGAN, MARTHA A.

820 NORTH 4TH STREET
P.O. Box NOT acceptable

LANTALA, FL 33462-1710

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.

Martha A. Morgan Signature of an officer or director MARTHA A. MORGAN, PRESIDENT 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.

Martha A. Morgan Signature of Registered Agent 4/26/17 Date

If signing on behalf of an entity:

MARTHA A. MORGAN
Typed or Printed Name

*** FILING FEE: \$35.00 ***