

655/65

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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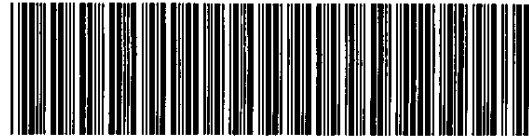
(Business Entity Name)

(Document Number)

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STATE OF TEXAS  
DIVISION OF CORPORATIONS

C. LEWIS

SEP 10 2014

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mullet's Aluminum Products, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 655165

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:

Freeman Mullet

Name of Contact Person

Mullet's Aluminum Products, Inc.

Firm/Company

6345 McIntosh Rd.

Address

Sarasota FL 34238-2712

City/State and Zip Code

butch@mulletsaluminum.com

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

For further information concerning this matter, please call:

Freeman (Butch) Mullet

Name of Contact Person

at ( 941 ) 356-2626

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: Mullet's Aluminum Products, Inc.
2. The principal office address: 6345 McIntosh Rd. Sarasota FL 34238-2712
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/7/1980 Document number: 655165
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)

Freeman Mullet  
905 Ponder Ave.  
Sarasota FL 34238-2712


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

Freeman Mullet  
6345 McIntosh Rd.  
Sarasota FL 34238-2712

P.O. Box NOT acceptable

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

Freeman Mullet 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.*

  
Signature of Registered Agent

8-25-2014  
Date

If signing on behalf of an entity:

Freeman Mullet  
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 (03/12)

14 SEP -2 AM 8:57  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA