

655740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

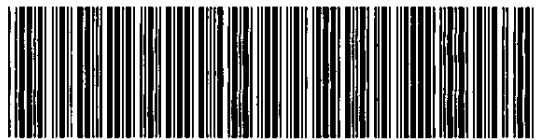
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chong
[Signature]

3-20-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ulmer Construction, Inc
(Name of Corporation)

DOCUMENT NUMBER: 655740

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:

Linda Ulmer
(Name of Contact Person)

Ulmer Construction, Inc
(Firm/Company)

810 Saturn Street #16
(Address)

Jupiter, Florida 33477
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Ulmer at (561) 744-6481
(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: Ulmer Construction, Inc
2. The principal office address: 11779 159TH CT. N.
JUPITER FL 33478 US
3. The mailing address (if different): 810 Saturn Street #16
JUPITER FL 33477
4. Date of incorporation/qualification: 2/12/1980 Document number: 655740
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)

Don Ulmer, President (deceased)

11779 159TH CT. N.

JUPITER FL 33478

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

Brandon Ulmer, President

917 Pompano Drive

(P.O. Box NOT acceptable)

Jupiter, Florida 33458

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)

Linda Ulmer Registered Agent
(Printed or typed name and title) Owner

I hereby accept the appointment as President 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)

3-13-09
(Date)

If signing on behalf of an entity:

Brandon Ulmer
(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 (8/05)

2009 MAR 18 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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