

669270

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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S. PRATHER

**COVER LETTER**

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**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mec Rock Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 669270

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:

Brenda Tyson  
Name of Contact Person

Mec Rock Inc.  
Firm/Company

1239 SE Indian St., Suite 110  
Address

Stuart, FL 34997  
City/State and Zip Code

btyson@edensconstruction.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda E. Tyson at ( 561 ) 261-2835  
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: Mec Rock, Inc.
2. The principal office address: 745 NW 2nd St.  
South Bay, FL 33493
3. The mailing address (if different): 1239 SE Indian St., Suite 110  
Stuart, FL 34997
4. Date of incorporation/qualification: 05/1980 Document number: 669270
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)

Boose Casey Clikin Lubitz Martens  
515 N Flagler Dr. Northbridge Center  
West Palm Beach, FL 33401

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

Brenda E. Tyson  
856 Cedar Cove Rd  
P.O. Box NOT acceptable  
Wellington, FL 33414

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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.

Brenda E. Tyson  
Signature of an officer or director

Brenda E. Tyson, Mgr.  
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.

Brenda E. Tyson  
Signature of Registered Agent

3-3-2017  
Date

If signing on behalf of an entity:

Brenda E. Tyson  
Typed or Printed Name

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