

733240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2013 JUN 14 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR
6/18/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CENTRAL FLORIDA BUILDERS EXCHANGE
Name of Corporation

DOCUMENT NUMBER: 733240

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:

PETER N. HILL

Name of Contact Person

WOLFF HILL McFARLIN & HERRON, P.A.

Firm/Company

1851 W. COLONIAL DRIVE

Address

ORLANDO, FL 32804

City/State and Zip Code

phill@whmh.com

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

For further information concerning this matter, please call:

PETER N. HILL

Name of Contact Person

at **407 648-0058**

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: CENTRAL FLORIDA BUILDERS' EXCHANGE
2. The principal office address: 340 N. WYMORE ROAD
WINTER PARK, FL 32789-2855
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/8/1975 Document number: 733240

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)

TRUDI LARSON
340 N. WYMORE ROAD
WINTER PARK, FL 32789-2855

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

PETER N. HILL
1851 W. COLONIAL DRIVE
P.O. Box NOT acceptable
ORLANDO, FL 32804

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

TRUDI LARSON, 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

6/10/2013
Date

If signing on behalf of an entity:

Typed or Printed Name

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