

FOOOOOO 06756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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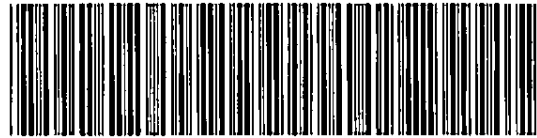
(Business Entity Name)

(Document Number)

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4/15/19 QS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: South Alabama Brick Co. Inc.

Name of Corporation

DOCUMENT NUMBER: F00000006756

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:

Donna Hightower

Name of Contact Person

South Alabama Brick Co. Inc.

Firm/Company

P O Box 1789

Address

Dothan, AL. 36302

City/State and Zip Code

dhightower@southalabamabrick.com

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

For further information concerning this matter, please call:

Donna Hightower

Name of Contact Person

at ( 334 ) 794-4173

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 Alabama in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: South Alabama Brick Co. Inc.
2. The principal office address: 230 Ross Clark Circle Dothan, Al. 36303
3. The mailing address (if different): P O Box 1789 Dothan, Al. 36302
4. Date of incorporation/qualification: 12/05/2000 Document number: F00000006756
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)  
Phillip Otwell  
17 Manresa Street  
Pensacola, FL. 32501
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Hayden Ward  
17 Manresa Street  
Pensacola, FL. 32501  
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.

Kenneth Thompson  
Signature of an officer or director

Kenneth Thompson

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.

Hayden Ward  
Signature of Registered Agent

April 1, 2019

Date

If signing on behalf of an entity:

Hayden Ward

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)

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