

1/21/11

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
R.K. ELITE HYDRO-VAC SERVICES, INC.

Certificate of Status	0
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ALLAHASSEE, FLORIDA

C.COULLIETTE

NOV 22 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.K. ELITE HYDRO-VAC SERVICES, INC
Name of Corporation

DOCUMENT NUMBER: FO1000002224

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:

RONALD SHAFER

Name of Contact Person

R.K. ELITE HYDRO-VAC SERVICES, INC

Firm/Company

PO BOX 669052

Address

CHARLOTTE NC 28266

City/State and Zip Code

rons@rkhydrovacnc.com

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

For further information concerning this matter, please call:

STEVEN ALCALA

Name of Contact Person

at (704) 393-9473

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

CR25045 (WOS)

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

1. The name of the corporation: R.K. ELITE HYDRO-VAC SERVICES, INC
2. The principal office address: 3115 SEARS ROAD, CHARLOTTE, NC 28214
3. The mailing address (if different): PO BOX 669052, CHARLOTTE, NC 28266
4. Date of incorporation/qualification: 10/29/1983 Document number: _____
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)

CLIFFORD SOCKER

3901 71ST W LOT 180 LN 4

BRADENTON FL 34209

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

 CORP. SEC.
Signature of an officer or director

RONALD D. SHAFER, CORP SECRETARY

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.

C T Corporation System

By: _____

Signature of Registered Agent

_____ Date

If signing on behalf of an entity:

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)

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