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(Requestor's Name)	-
J. Bradford Hines, Esq. Crawford, Owen & Hines, P.A. 100 Second Avenue South Suite 301N St. Petersburg, FI 33701	-
(City/State/Zip/Phone #)	
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(Business Entity Name)	_
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(Document Number)	_
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CRAWFORD, OWEN & HINES, P.A.

Attorneys at Law City center, Suite 301N 100 Second Avenue South St. Petersburg, Florida 33701

Bruce C. Crawford George E. Owen, Jr. J. Bradford Hines

TELEPHONE 727/823-9669 FAX 727/823-0711

August 5, 2010

Florida Department of State Division of Corporations Attn: Irene Albritton, Regulatory Specialist II P.O. Box 6327 Tallahassee, FL 32314

RE: TPD Construction Co.

Florida Document No.: F03000002221 Letter Number: 610A00017470

Dear Ms. Albritton:

Pursuant to your letter of July 20, 2010, enclosed herewith please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations.

We previously provided the filing fee of \$35.00 to your office.

Please provide our office with an acknowledgement of this change in the envelope provided.

Should you have any questions, please feel free to contact our office.

Sincerely,

J. Bradford Hines

JBH:ms Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 20, 2010

J. BRADFORD HINES, ESQ. CRAWFORD, OWEN & HINES, P.A. 100 SECOND AVENUE SOUTH - SUITE 301N ST. PETERSBURG, FL 33701

SUBJECT: TPD CONSTRUCTION CO.

Ref. Number: F03000002221

We have received your document for TPD CONSTRUCTION CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 610A00017470

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SECRETARY OF STATE
SECRETARY OF STATE

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 <u>Maine</u>
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: TPD Construction Co.
2. The principal office address: 1725 Main Street, Suite 1A, Sanford, ME 04073
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 5/2/2003 Document number: F03000002221
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)
Kevin Trim
2104 Deltay Way, Suite 1
Tallahassee, FL 32303
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
100 Second Avenue South, Suite 301N
P.O. Box NOT acceptable
St. Petersburg, FL 33701
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.
4 from C. Clant Pres. Thomas P. Dumont MESIDENT
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.
7. B. J. J. Signature of Registered Agent S-5-13 Date
If signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

FILING FEE: \$35.00 * * *