

F04000006067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

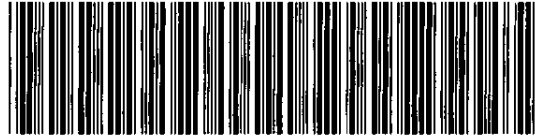
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08 APR 21 PM 3:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 25 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Taskforce Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000006067

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 Sailors
(Name of Contact Person)

Taskforce Construction Inc.
(Firm/Company)

120 Pine Grove Rd
(Address)

Locust Grove, Georgia 30248
(City/State and Zip Code)

For further information concerning this matter, please call:

Brenda Sailors at (770) 898-8445
(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 Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Taskforce Construction, Inc.
2. The principal office address: 120 Pine Grove Rd Locust Grove, Ga. 30248
3. The mailing address (if different): same
4. Date of incorporation/qualification: 10-19-04 Document number: FO4000006067
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Linda Watson

3029 Birmingham Dr.

Nayarra, Florida 32566

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.

Kenneth Larry Sailors
(Signature of an officer or director)

Kenneth Larry Sailors

(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: Terence Hardley
(Signature of Registered Agent)

Terence Hardley Asst. Secretary

4/13/08
(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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TALLAHASSEE, FLORIDA