

FO6000000843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entry Name)

(Document Number)

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Special Instructions to Filing Officer:

Office Use Only



700382795127

2022 MAR -2 PM 9:27

2022 MAR -2 PM 3:35

Filing Office

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 521261 8370508

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

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ORDER DATE : March 1, 2022

ORDER TIME : 2:51 PM

ORDER NO. : 521261-013

CUSTOMER NO: 8370508  
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CHANGE OF AGENT

NAME: DUGGAN CONTRACTING CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: \_\_\_\_\_

**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 MO  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DUGGAN CONTRACTING CORPORATION  
2. The principal office address: 1130 MID RIVER INDUSTRIAL DR. ST. PETERS, MO 63376

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/10/2005 Document number: F05000000843

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)

INCORP SERVICES, INC  
17888 67TH COURT NORTH  
LOXAHATCHEE FL 33470

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

Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301

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.

[Signature]  
Signature of an officer or director

Ryan Duggan, Vice 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.*

Corporation Service Company  
By: [Signature]  
Signature of Registered Agent

02/28/2022  
Date

If signing on behalf of an entity:

GRACE E. KIRBY, ASST. VICE PRESIDENT  
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  
CR2F045 (04/13)