

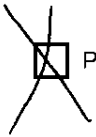
F070000001679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



☒ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

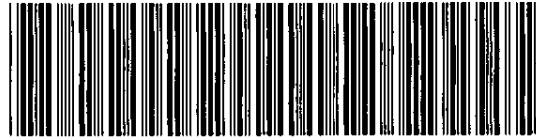
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

#35.2

Office Use Only



300207146603

Charge

300207146603
05/12/11--01001--016 **160.00

RECEIVED
11 MAY 11 PM 4:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 MAY 11 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/12/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DAVE ADAMS ROOFING AND SIDING INC
Name of Corporation

DOCUMENT NUMBER: F07000001679

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:

JAMES DAVIS
Name of Contact Person

UNITED CRS
Firm/Company

327 HOLLOW CREEK LN
Address

HAVANA, FL 32333
City/State and Zip Code

cc@unitedcrs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Davis at (850) 539-8000
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 NJ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DAVE ADAMS ROOFING AND SIDING INC
2. The principal office address: 600 RT 47 S
CAPE MAY, NJ 08204
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/14/2002 Document number: F07000001679
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)

CHECK MATE LICENSING SERVICE

4411 BEE RIDGE RD. #257

SARASOTA, FL 34233

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

JAMES DAVIS / UNITED CRS

327 HOLLOW CREEK LN

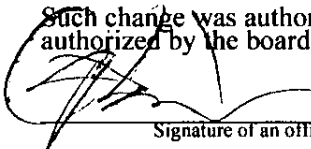
P.O. Box NOT acceptable

HAVANA, FL 32333

FILED
2011 MAY 11 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of an officer or director

DAVID ADAMS
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.


Signature of Registered Agent

05/11/2011
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)