

F07000005998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

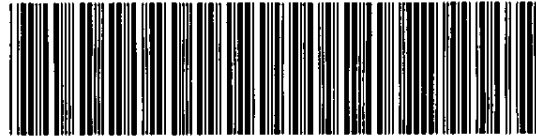
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATION
2013 DEC 12 AM 10:43
TO: ECONOMIC DEPT.
SUFFICIENT OFF FILING

RA Change
12/13/13
DC



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 919505 7833407

AUTHORIZATION :

COST LIMIT : \$ 35

A handwritten signature in cursive script, appearing to read "L. J. Coleman", is written over the authorization and cost limit fields.

ORDER DATE : December 12, 2013

ORDER TIME : 10:08 AM

ORDER NO. : 919505-005

CUSTOMER NO: 7833407

CHANGE OF AGENT

NAME: THE NIDY SPORTS CONSTRUCTION
COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE NIDY SPORTS CONSTRUCTION COMPANY, INC.
Name of Corporation

DOCUMENT NUMBER: F07000005998

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:

Kathy Baker

Name of Contact Person

The Nidy Sports Construction Company Inc

Firm/Company

4270 Sterilite St. SE

Address

Massillon, OH 44646

City/State and Zip Code

kbaker@vascoasphalt.com

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

For further information concerning this matter, please call:

kbaker@vascoasphalt.com

Name of Contact Person

at (330) 832-5151

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 Ohio _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE NIDY SPORTS CONSTRUCTION COMPANY, INC.
2. The principal office address: 2300 COUNTRY CLUB ROAD
SANFORD, FL 32771
3. The mailing address (if different): 4270 STERILITE ST. SE
MASSILLON, OH 44646
4. Date of incorporation/qualification: 12/07/2007 Document number: F07000005998
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)

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

P.O. Box NOT acceptable

Tallahassee

FL 32301

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

Don Capobianco, 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: Harry B. Davis

Harry B. Davis
Agent, Vice President

November 11, 2013

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 (03/12)

FILED
13 DEC 12 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA