

F080000001112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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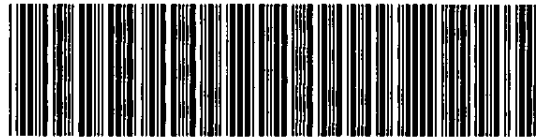
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Roberts NOV 17 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KERRICOOK CONSTRUCTION, INC.
Name of Corporation

DOCUMENT NUMBER: F08000001112

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:

Noranne Smith

Name of Contact Person

Kerricook Construction, Inc.

Firm/Company

20355 Vermont St.

Address

Litchfield, OH 44253

City/State and Zip Code

ann@kerricook.com

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

For further information concerning this matter, please call:

Ann Smith

Name of Contact Person

at (440) 647-4200

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: KERRICOOK CONSTRUCTION, INC.
2. The principal office address: 20355 VERMONT ST., LITCHFIELD OH 44253
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/12/2008 Document number: F08000001112

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)

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DR., STE 4

WESTON FL 33331 US

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

Incorp Services, Inc.

17888 67th Court North

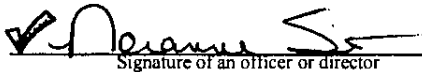
P.O. Box NOT acceptable

Loxahatchee, FL 33470

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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

Neranne Smith, Owner
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.

 on behalf of
Signature of Registered Agent Incorp Services, Inc.

11/3/09
Date

If signing on behalf of an entity:

Janice Null on behalf of Incorp Services, Inc.

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