

F12000004148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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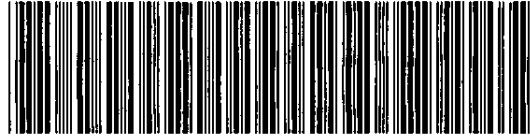
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUL 23 AM 8:07

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEINKEL CONSTRUCTION, INC
Name of Corporation

DOCUMENT NUMBER: 9328/606-1

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:

RICHARD HEINKEL
Name of Contact Person

HEINKEL CONSTRUCTION, INC
Firm/Company

462 LISA KAREN CIRCLE
Address

APOKA, FL 32712
City/State and Zip Code

RICHARD@HEINKELCONSTRUCTION.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD HEINKEL at (407) 702 8688
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 NORTH CAROLINA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HEINKEL CONSTRUCTION, INC
2. The principal office address: 53 MURROUGH DRIVE
BILTMORE LAKE, NC 28715
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/30/11 Document number: F12000004148
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)

INCARP 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): HEINKEL CONSTRUCTION, INC. / Richard Heinkel
462 LISA KAREN CIRCLE
APOPKA, FL 32712

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

RICHARD HEINKEL - 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.

[Signature]
Signature of Registered Agent

07/14/15
Date

If signing on behalf of an entity:

RICHARD HEINKEL
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)

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