

FI7000002153

(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:

Office Use Only



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03/24/21--01017--004 **35.00

2021 MAR 24 AM 8:51

John V. Robinson, P.C.

ATTORNEY-AT-LAW

John V. Robinson

***7102 Three Chopt Road
Richmond, Virginia 23226
Phone (804) 282-2987
Fax (804) 282-2989***

March 17, 2021

Florida Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Wright Construction Company

Dear Sir or Madam:

It is the desire of Wright Construction Company to change the registered agent. Enclosed please find an original and a copy of a Statement of Change of Registered Agent form on behalf of the company. A check in the amount of \$35.00 for the Filing Fee is also enclosed.

Please make the change as soon as possible. If you have any questions, please feel free to contact us.

With best wishes,

Sincerely,

John V. Robinson, Lm

John V. Robinson

JVR/lm
Enclosures

Cc: Morganne Earhart, Controller
Corporation Service Company

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wright Construction Company
Name of Corporation

DOCUMENT NUMBER: F17000002153

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:

John Robinson, Esq./Linda Michalik, Legal Assistant

Name of Contact Person

John V. Robinson, P.C.

Firm/Company

7102 Three Chopt Road

Address

Richmond, VA 23226

City/State and Zip Code

mearhart@wcc-memphis.com

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

For further information concerning this matter, please call:

Linda Michalik, Legal Assistant

Name of Contact Person

at (804) 282-2987

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: Wright Construction Company
2. The principal office address: 663 S Rowlett Street
Collierville, TN 38017
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6-8-1998 Document number: F17000002153
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)

CT Corporation System

1200 S. 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

Morganne Earnest Controller
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

March 16, 2021

Date

If signing on behalf of an entity:

Corporation Service Company

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 (04/13)