

F 2 0000000783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

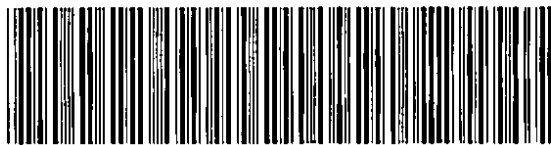
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500391905205

FILED

2022 AUG - 1 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2022 AUG - 1 AM 9:41

OFFICE OF THE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

A. BUTLER

AUG - 4 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AECON-WACHS TECHNICAL SERVICES INC.
Name of Corporation

DOCUMENT NUMBER: F20000000783

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:

Erica DeRosa

Name of Contact Person

Aecon Construction Group Inc.

Firm/Company

20 Carlson Court, Suite 105

Address

Toronto, Ontario M5W 7K6

City/State and Zip Code

EDEROSA@AECON.COM

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

For further information concerning this matter, please call:

Linda Stauffer

Name of Contact Person

at (866) 539-8692

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

1. The name of the corporation: AECON-WACHS TECHNICAL SERVICES INC.
2. The principal office address: 531 PERFORMANCE DRIVE, JACKSON, SC 29831

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/13/2020 Document number: F20000000783

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)

CAPITOL CORPORATE SERVICES, INC.

515 EAST PARK AVENUE, 2ND FLOOR

TALLAHASSEE, FL 32301

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

C T Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

/s/ Franca Vercillo

Signature of an officer or director

Franca Vercillo, 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.

C T Corporation System

By:

Linda Stauffer

Signature of Registered Agent

07/01/2022

Date

If signing on behalf of an entity:

Linda Stauffer, Assistant Secretary

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)

FILED
2022 AUG -1 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FL