

F22000005256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

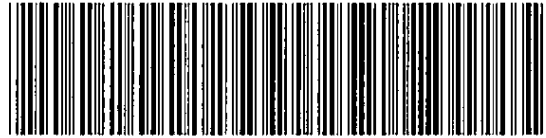
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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J. HORNE  
MAY - 9 2023

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FILED  
2023 MAY -8 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2023 MAY -8 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 724337 8300861

AUTHORIZATION :

*[Handwritten Signature]*

COST LIMIT : \$35.00

ORDER DATE : May 5, 2023

ORDER TIME : 8:27 AM

ORDER NO. : 724337-005

CUSTOMER NO: 8300861

CHANGE OF AGENT

NAME: ADCOCK CONSTRUCTION COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ADCOCK CONSTRUCTION COMPANY

\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Clinton Adcock

\_\_\_\_\_  
Name of Person

ADCOCK CONSTRUCTION COMPANY

\_\_\_\_\_  
Firm/Company

11285 FM 2932

\_\_\_\_\_  
Address

FORNEY, TX 75126

\_\_\_\_\_  
City/State and Zip Code

mikeadcock@adcock-grp.com, yvonnethomas@adcock-grp.com

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

For further information concerning this matter, please call:

Yvonne Thomas

972

564-6522

at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: ADCOCK CONSTRUCTION COMPANY

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

11285 FM 2932

FORNEY, TX 75126

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

11285 FM 2932

FORNEY, TX 75126

8/17/2022

F22000005256

3. Date of filing/registration in Florida

4. Document number

5. (a) LAMBERT, JASON

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

201 N. FRANKLIN ST. STE. 3050

TAMPA

FL 33602

(b) \_\_\_\_\_

Enter name of NEW Registered Agent and/or NEW Registered Office address:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

Tallahassee

FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Mike Adcock  
Signature of a member or authorized representative of a member

Mike Adcock

Printed or typed name of signer

*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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Alison Webster-Janson, AP  
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

FILED  
2023 MAY -8 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FL

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**SUBJECT:** ADCOCK CONSTRUCTION COMPANY

Name of Limited Liability Company

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Please return all correspondence concerning this matter to the following:

Michael Clinton Adcock

Name of Person

ADCOCK CONSTRUCTION COMPANY

Firm/Company

11285 FM 2932

Address

FORNEY, TX 75126

City/State and Zip Code

mikeadcock@adcock-grp.com, yvonnethomas@adcock-grp.com

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

For further information concerning this matter, please call:

Yvonne Thomas

at ( 972 ) 564-6522

Name of Person

Area Code & Daytime Telephone Number

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