

SEP. 11. 2008 9:50 AM

BUSH ROSS P.A.

NO. 6506 P. 1
Page 1 of 1

F67984

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000212632 3)))



H080002126323ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 SEP 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380

Celeste Perrino
999999.99999

Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 11 PM 4:46

FILED

REGISTERED AGENT CHANGE

ALLEN R. KELLEY CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/11/2008

RA Change

09-12-08

(((H08000212632 3)))

COVER LETTER

To: Amendment Section
Division of Corporations

SUBJECT: Allen R. Kelley Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F67984

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:

Celeste Perrino
(Name of Contact Person)

Bush Ross, P.A.
(Firm/Company)

1801 North Highland Avenue
(Address)

Tampa, Florida 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Celeste Perrino at (813) 204-6425
(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
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

(((H08000212632 3)))

(((H08000212632 3)))

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Allen R. Kelley Construction, Inc.
2. The principal office address: 29220 S. Corley Island Rd., Leesburg, FL 34748
3. The mailing address (if different): 29220 S. Corley Island Rd., Leesburg, FL 34748

4. Date of incorporation/qualification: 02/16/1982 Document number: F67984

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

J. Stephen Gardiner
220 S. Franklin Street
Tampa, FL 33602

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

Bush Ross Registered Agent Services, LLC
1801 North Highland Avenue
Tampa, Florida 33602

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)

(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. Of, 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)

Sept 11 2008
 (Date)

If signing on behalf of an entity:

Cedric Perrina, na Resident
 (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 (8/05)

(((H08000212632 3)))