

F97000003637

(Requestor's Name)

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(Address)

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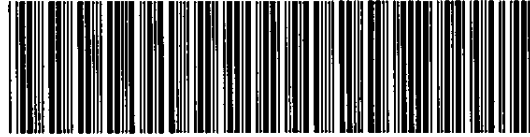
(Business Entity Name)

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Law Office of  
**J. MARK FISHER, P.A.**

Web site: [www.jmarkfisher.com](http://www.jmarkfisher.com)

**J. MARK FISHER**  
Attorney At Law  
[jmark@jmarkfisher.com](mailto:jmark@jmarkfisher.com)

**BENTLEY M. FISHER**  
Attorney At Law  
[bentley@jmarkfisher.com](mailto:bentley@jmarkfisher.com)

**MIRANDA SIMPSON YANCEY**  
Attorney At Law  
Licensed in Florida & Alabama  
[miranda@jmarkfisher.com](mailto:miranda@jmarkfisher.com)

Fort Walton Beach Office  
181 Eglin Pkwy, NE  
Fort Walton Beach, FL 32548  
Telephone (850) 244-8989  
Toll Free (800) 977-9733  
Tele Fax (850) 244-8428

Panama City Office  
1240 West 23<sup>rd</sup> St.  
Panama City, FL 32401  
Telephone (850) 235-8030  
Toll Free (800) 977-9733  
Tele Fax (850) 244-8428

Pensacola Office  
508 E. Government St.  
Pensacola, FL 32502  
Telephone (850) 434-6090  
Toll Free (800) 977-9733  
Tele Fax (850) 244-8428

December 22, 2014

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

SUBJECT: CANVAS SPECIALTIES & CUSTOM MARINE FABRICATION, INC.

DOCUMENT NUMBER:

The enclosed Statement of change of Registered Office/Agent and fee of \$35 are submitted for filing. Please return all correspondence concerning this matter to the following:

Miranda Simpson Yancey  
Law Office of J. Mark Fisher  
181 Eglin Pkwy, NE  
Fort Walton Beach, FL 32548

For further information concerning this matter, please call: Miranda Simpson Yancey at (850) 244-8989.

Sincerely,



Miranda Simpson Yancey

MSY

## STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATIONS

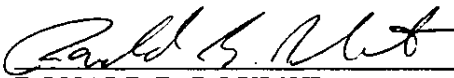
*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

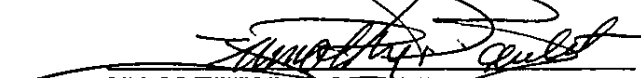
1. The name of the corporation: **CANVAS SPECIALTIES & CUSTOM MARINE FABRICATION, INC.**
2. The principal office address: 18 Hollywood Boulevard SW, Fort Walton Beach, Florida 32548
3. The mailing address: 18 Hollywood Boulevard SW, Fort Walton Beach, Florida 32548
4. Date of incorporation/qualification: July 14, 1997  
Document Number: F97000003637
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Ronald B. Boulet  
36 Chelsea Drive NW  
Fort Walton Beach, Florida 32547
6. The name and street address of the new registered agent and registered office:  
Timothy P. Boulet  
18 Hollywood Boulevard SW  
Fort Walton Beach, Florida 32548

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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 office so authorized by the board, or the corporation has been notified in writing of the change.

  
**RONALD B. BOULET**  
Current President

  
**TIMOTHY P. BOULET**  
Current Vice President

*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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
**TIMOTHY P. BOULET**

December 22, 2014