

H33161

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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16 MAR - 8 AM 9:03

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TAMARA WATSON

**REGISTERED AGENT CHANGE
KEENAN, HOPKINS, SCHMIDT AND STOWELL
CONTRACTORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

MAR 9 2016
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KEENAN, HOPKINS, SCHMIDT AND STOWELL CONTRACTORS, INC.
Name of Corporation

DOCUMENT NUMBER: H33161

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:

Tammy Tofteroo
Name of Contact Person

C T Corporation
Firm/Company

3 Winners Circle, Suite 301
Address

Albany, NY 12205
City/State and Zip Code

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

For further information concerning this matter, please call:

Tammy Tofteroo at (617 531-5818)
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

- 1. The name of the corporation: KBENAN, HOPKINS, SCHMIDT AND STOWELL CONTRACTORS, INC.
- 2. The principal office address: 5422 BAY CENTER DRIVE SUITE 200 TAMPA, FL 33609
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/07/1984 Document number: H33161

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)
CANNON, MICHAEL R
5422 BAY CENTER DRIVE SUITE 200
TAMPA, FL 33609

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
P.O. Box NOT acceptable

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 officer so authorized by the board, or the corporation has been notified in writing of the change.

Tammy Tofteroo Signature of an officer or director Tammy Tofteroo 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.

By: Kimberly Steinmetz Signature of Registered Agent Kimberly Steinmetz Vice President 3/8/2016 Date
& Assistant Secretary

If signing on behalf of an entity:

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 (03/12)