

H59097

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(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dane Contracting, Inc.

Name of Corporation

DOCUMENT NUMBER: H59097

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:

Peter M. Sorensen

Name of Contact Person

Dane Contracting, Inc.

Firm/Company

1260 Cedar Lane

Address

Indialantic, FL 32903

City/State and Zip Code

danecontracting@cfl.rr.com

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

For further information concerning this matter, please call:

Kendall Blair

Name of Contact Person

at (321) 768-1361

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: Dane Contracting, Inc.

2. The principal office address: 1260 Cedar Lane Indialantic, FL 32903

3. The mailing address (if different):

4. Date of incorporation/qualification: 05/20/1985 Document number: H59097

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)

David W Dyer
325 Fifth Ave., Suite 205
Indialantic, FL 32903

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

Kendall Blair
2680 Kirby Circle NE
P.O. Box NOT acceptable
Palm Bay, FL 32905

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2019

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

Peter M. Sorensen/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.

[Signature]
Signature of Registered Agent

10/23/19
Date

If signing on behalf of an entity:

Kendall Blair
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