

# H 71725

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

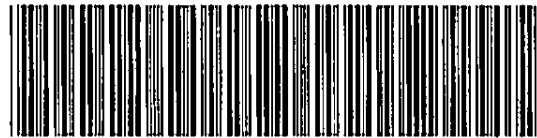
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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2017 AUG 22 AM 11:57  
TALLAHASSEE, FLORIDA

C. GOLDEN

AUG 24 2017

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Tincher Concrete Construction Inc.  
Name of Corporation

DOCUMENT NUMBER: H71725

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:

Peggy Poole  
Name of Contact Person

Tincher Concrete Construction Inc  
Firm/Company

16900 Gator Rd  
Address

Fort Myers FL 33912  
City/State and Zip Code

peggy@tincherconcrete.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peggy Poole at (239) 789-7484  
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: Tincher Concrete Construction Inc.  
2. The principal office address: 16900 Gator Rd. Fort Myers, FL 33912  
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 1979 Document number: H71725  
8/19/1985

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)

Michael Kayusa  
2400 1<sup>st</sup> St. Suite 303  
Fort Myers, FL 33901

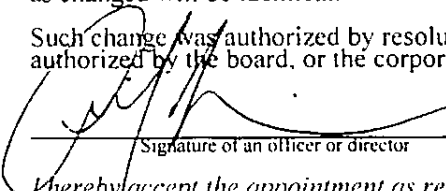
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Frank J. Aloia Jr.  
2254 1<sup>st</sup> St. Fort Myers, FL 33901

P.O. Box NOT acceptable

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 of an officer or director

Austin A. Tincher, VP  
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 of Registered Agent

8/21/17  
Date

If signing on behalf of an entity:

Frank J. Aloia, Jr.  
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

CR21045 (03/12)

FILED

2017 AUG 22 AM 11:57

STATE  
TALLAHASSEE, FLORIDA