

595733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

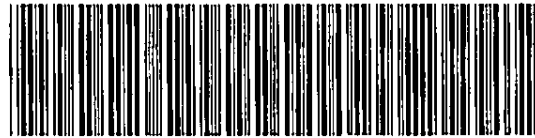
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 FEB 1 PM 3:16

2018 FEB 1 PM 3:16

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FEB 01 2018

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: George Apostolou Construction Company, Inc.
Name of Corporation

DOCUMENT NUMBER: J95733

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:

GEORGE APOSTOLOU.
Name of Contact Person

GEORGE APOSTOLOU. CONST. CO INC.
Firm/Company

275 1ST ST. WEST.
Address

TIERA VERDE FL. 33715.
City/State and Zip Code

N/A.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGE APOSTOLOU. at (727) 4304227.
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED
JAN 10 PM 2:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2018

GEORGE APOSTOLOU
275 1ST ST. WEST
TIERA VERDE, FL 33715

SUBJECT: GEORGE APOSTOLOU CONSTRUCTION COMPANY, INC.
Ref. Number: J95733

We have received your document for GEORGE APOSTOLOU CONSTRUCTION COMPANY, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

You failed to list the new registered agent information in part 6(six) of the form.

The registered agent must sign accepting the designation.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 318A00000690

RECEIVED
18 JAN 31 PM 2:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: George Apostolou Construction Company, Inc.
2. The principal office address: 275 First Street West
Tierra Verde, FL 33715
3. The mailing address (if different): 5536 Central Avenue
St. Petersburg, FL 33707
4. Date of incorporation/qualification: 10/01/1987 Document number: J95733
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)

Joan LoBianco Walker, Esquire

5536 Central Avenue

St. Petersburg, FL 33707

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

GEORGE APOSTOLOU.

275 1st ST. WEST.

P.O. Box NOT acceptable

TIERRA VERDE FL. 33715.

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.

G. Apostolou.

Signature of an officer or director

GEORGE APOSTOLOU.

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.

G. Apostolou.

Signature of Registered Agent

1-26-18.

Date

If signing on behalf of an entity:

GEORGE APOSTOLOU. CONST. CO INC.

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