

L26652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

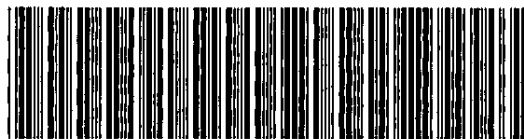
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400260567504

05/27/14--01050--009 **35.00

FILED
SECRETARY OF STATE
14 MAY 27 PM 4:44

Bo
A/ch8
10 6.10.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Barkoskie Electric Service, Inc.
Name of Corporation

DOCUMENT NUMBER: L26652

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:

Wendell Finner

Name of Contact Person

First Coast Consumer Law

Firm/Company

340 Third Avenue South Suite A

Address

Jacksonville Beach, FL 32250

City/State and Zip Code

wendell@beacheslaw.com

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

For further information concerning this matter, please call:

Wendell Finner

Name of Contact Person

at (904) 242-7070

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: Barkoskie Electric Service, Inc.
2. The principal office address: 953 SHETTER AVENUE JACKSONVILLE BEACH, FL 32250
3. The mailing address (if different): P.O. BOX 50325 JACKSONVILLE BEACH, FL 32240
4. Date of incorporation/qualification: 10/31/1989 Document number: L26652
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)

HUGHES, JAMES T

953 SHETTER AVENUE

JACKSONVILLE BEACH, FL 32250

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

E. ANTONIO DENNIS

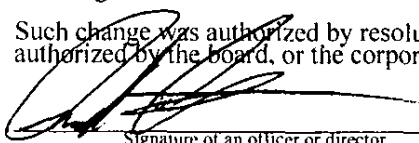
953 SHETTER AVENUE

P.O. Box NOT acceptable

JACKSONVILLE BEACH, FL 32250

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

Richard Casali, 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 of Registered Agent

May 21, 2014

Date

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY 27 PM 1:44