

P00000000970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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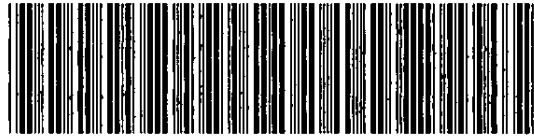
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KEVIN P. SPENCE PLUMBING COMPANY, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000000970

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:

KEVIN P. SPENCE  
(Name of Contact Person)

KEVIN P. SPENCE PLUMBING COMPANY, INC.  
(Firm/Company)

213 McDuff Ave. South  
(Address)

Jacksonville, Florida 32254  
(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN P. SPENCE at (904) 254-0808  
(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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KEVIN P. SPENCE PLUMBING COMPANY, INC.

2. The principal office address: 213 McDuff Avenue South  
JACKSONVILLE, FLORIDA 32254

3. The mailing address (if different): (SAME)

4. Date of incorporation/qualification: JAN<sup>4</sup>, 2000 Document number: P000000000970

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KEVIN P. SPENCE  
1469 DOLPHIN ST. NORTH  
ORANGE PARK, FL 32073

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

213 McDuff Avenue South  
(P.O. Box NOT acceptable)  
JACKSONVILLE, FLORIDA 32254

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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.

X [Signature]  
(Signature of an officer or director)

KEVIN P. SPENCE 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.

X [Signature]  
(Signature of Registered Agent)

X 6/25/08  
(Date)

If signing on behalf of an entity:

Kevin P. Spence  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

6/25/08

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is the signed statement of change for the office of registered agent. Office address is to be changed to 213 McDuff Avenue South, Jacksonville, Florida 32254. The registered agent remains the same, Kevin P. Spence. The address listing for the corporation of Kevin P. Spence Plumbing Company, Inc. is listed as 213 McDuff Avenue South, Jacksonville, Florida 32254 and appears on the State of Florida's website for corporations, sunbiz.org. The registered agent address had been filed when the license was renewed and should also be on file with the state office handling licensure. The addresses were also changed with the United States Postal Service.

Enclosed is a money order made payable to the Dept. of State for \$35.00. Please amend this address upon receipt. Thank you.