## P00000012559

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## **COVER LETTER**

ė,

	Amendment Section Division of Corporations	
SUBJEC	T: TARPON CONSTRUCTION, INC. (Name of Corporat	tion)
DOCUM	ENT NUMBER: P00000012559	
The enclo	osed Statement of Change of Registered Office/Agent	t and fee are submitted for filing.
Please reti	turn all correspondence concerning this matter to the	following:
	MICHAEL V. JEMISON	
	(Name of Contact Pe	erson)
	TARPON CONSTRUCTION, INC.	
	(Firm/Company	)
	24600 Sandhill Blvd (Address)	· · · · · · · · · · · · · · · · · · ·
	(Audress)	·
	Punta Gorda, FL 33983 (City/State and Zip C	(ode)
For further	er information concerning this matter, please call:	,
MICHAEL	L V. JEMISON at ( )	941 764-8838 Area Code & Daytime Telephone Number)
Enclosed i	is a \$35.00 check made payable to the Department of	-
	Mailing Address: Amendment Section Division of Corporations	Street Address: Amendment Section Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name	of the corporation: Tarpon Construction, Inc.
	ipal office address: 26400 Sandhill Blvd, Punta Gorda, FL 33983
3. The maili	ng address (if different): 26400 Sandhill Blvd, Punta Gorda, FL 33983
4. Date of ir	acorporation/qualification: 2/4/00 Document number: P00000012559
	e and street address of the current registered agent and registered office on file with the epartment of State:
	Walter S. Sanders
	16528 North Dale Mabry Hwy
	Tampa, FL 33618
6. The name (if change	Walter S. Sanders  16528 North Dale Mabry Hwy  Tampa, FL 33618  and street address of the new registered agent (if changed) and /or registered office address of the new registered agent (if changed) and /or registered office address of the new registered agent (if changed) and /or registered office address of the new registered agent (if changed) and /or registered office address of the new registered agent (if changed) and /or registered office address of the new registered agent (if changed) and /or registered office address of the new registered agent (if changed) and /or registered office address of the new registered agent (if changed) and /or registered office address of the new registered agent (if changed) and /or registered office address of the new registered agent (if changed) and /or registered office address of the new registered agent (if changed) and /or registered office address of the new registered agent (if changed) and /or registered office address of the new registered agent (if changed) and /or registered office address of the new registered agent (if changed) and /or registered office address of the new registered agent (if changed) and /or registered agent (if changed
	Michael V. Jemison
	24600 Sandhill Blvd (P.O. Box NOT acceptable)
	Punta Gorda, FL 33983
The street a	ddress of its registered office and the street address of the business office of its registered agent will be identical.
Such change outhorized t	e was authorized by resolution duly adopted by its board of directors or by an officer so by the board, or the corporation has been notified in writing of the change.
<u> </u>	michael V. Jemison, President  (Printed or typed name and title)
hereby acc further ago of my duties document is corporation	rept the appointment as registered agent and agree to act in this capacity, ree to comply with the provisions of all statutes relative to the proper and complete performanc, and I am familiar with and accept the obligation of my position as registered agent. Or, if this being filed merely to reflect a change in the registered office address, I hereby confirm that the has been notified in writing of this change.
	(Signature of Registered Agent)  (Date)
	n behalf of an entity:

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)