(Re	equestor's Name)		
(Ad	ldress)		
(Ad	idress)	· · · • · · · · · · · · · · · · · · · ·	
(Cit	ty/State/Zip/Phone	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	ısiness Entity Nar	ne)	
(Document Number) 1972			
Certified Copies	_ Certificates	s of Status	
Special Instructions to Filing Officer:			
		,	
<u> </u>			

Office Use Only



800159217138

-/ // ... 08/06/09--01016--007 **35.00

COVER LETTER

TO:	Amendmer Division of	nt Section f Corporations				
SUBJ	ECT:	Contractor's Fra	aming & Stucc	o, Inc		
DOC	UMENT NU	MBER:	P0000000178	78		
The e	nclosed State	ment of Change of Registered	d Office/Agent and t	ee are submitted for filing.		
Please	e return all co	rrespondence concerning this	matter to the follow	ving:		
		Joh n Name	M. Hemenway of Contact Person			
		Bivins 8	& Hemenway, P., irm/Company	Α		
			oomingdale Aver	NIE		
		1000 Bio	Address			
Valrico, FL 33596 City/State and Zip Code						
	jhemenway@bhpalaw.com E-mail address: (to be used for future annual report notification)					
		E-mail address: (to be used	d for future annua	report notification)		
For fu	orther informa	ation concerning this matter, p	blease call:			
		hn M. Hemenway	at (<u>81</u>	3) 643-4900 Code & Daytime Telephone Number		
	Nar	ne of Contact Person	Area (Code & Daytime Telephone Number		
Enclo	sed is a \$35.0	00 check made payable to the	Department of State	> .		
		Mailing Address: Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	Ai ons Di Cl 4 26	reet Address: nendment Section vision of Corporations ifton Building 61 Executive Center Circle illahassee, FL 32301		

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

statement of change is submitted for a corporation organized under the laws of the State of Florida in order to all respect to respirators 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: Contractor's Framing & Stucco, Inc.			
2. The principal office address: 7517 Merchantville Circle			
Zephyrhills, Florida 33540			
3. The mailing address (if different): 7517 Merchantville Circle			
Zephyrhills, Florida 33540			
4. Date of incorporation/qualification: 2/18/2000 Document number: P000000017878			
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)			
Daniel A. Nicholas			
1347 Henchee Lane			
Valrico, Florida 33594			
Valrico, Florida 33594 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): John M. Hemenway c/o Bivins & Hemenway, P.A. 1060 Bloomingdale Avenue P.O. Box NOT acceptable			
John M. Hemenway			
c/o Bivins & Hemenway, P.A. 1060 Bloomingdale Avenue			
P.O. Box NOT acceptable			
Valrico, Florida 33596			
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 of director Signature of an officer of director 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.			
07/31/09			
Signature of Registered Agent Date			
If signing on behalf of an entity:			
Typed or Printed Name			

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

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