

P000000046839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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ATTORNEYS AT LAW

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(1932-2002)

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PENSACOLA, FLORIDA 32502

*MAIL TO:*  
POST OFFICE BOX 1831  
PENSACOLA, FLORIDA 32591-1831

April 14, 2005

VIA: U.S. MAIL

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

Re: A. C. Concrete Construction, Inc.  
Amendment Section

To Whom It May Concern:

Please find enclosed the Cover Letter, Statement of Change of Registered Office or Registered Agent or Both for Corporations and our firm check in the amount of \$35.00. Please make the changes as indicated on the Statement of Change form. If you have any questions or comments, please give me a call.

Thank you for your assistance with this matter.

Sincerely,

Shell, Fleming, Davis & Menge

  
Brian W. Hoffman

Enclosures  
Cc: Eli Miller

**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: A. C. CONCRETE CONSTRUCTION, INC.
2. The principal office address: 515 NORTH 62ND AVE, PENSACOLA, FLORIDA 32506
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/01/2000 Document number: P00000046839

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

ELI MILLER

515 NORTH 62ND AVE

PENSACOLA, FLORIDA 32506

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

DARREN SCOTT WEBSTER

112 South Crow Road, Unit C

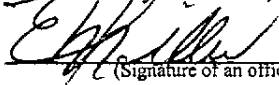
(P.O. Box NOT acceptable)

Pensacola, Florida 32506

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TALLAHASSEE, FLORIDA

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.

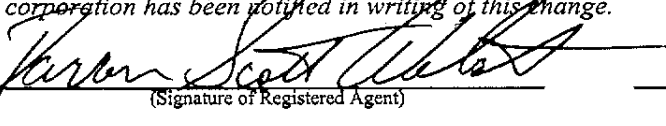


(Signature of an officer or director)

ELI MILLER

(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)

4/5/2005

(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