

1 ALBKITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HI-TECH ROOFING & SHEET METAL INC

Name of Corporation

DOCUMENT NUMBER: P00000104560

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:

Anne S Walker

Name of Contact Person

Hi-Tech Roofing and Sheet Metal, Inc.

Firm/Company

2266 4th Avenue North

Address

Lake Worth, FL 33461

City/State and Zip Code

awalker@hi-techroofing.com

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

For further information concerning this matter, please call:

Anne Walker

Name of Contact Person

at 561 586-3110

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: Hi- Tech Roofing and Sheet Metal Inc.
2. The principal office address: 2266 4th Avenue North, Lake Worth, FL 33461
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/08/2000 Document number: P00000104560

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)

ZELDIS, CONNOLLY P.A.

915 MIDDLE RIVER DR SUITE 600

FORT LAUDERDALE, FL

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

MCDONALD HOPKINS LLC


505 S FLAGLER DR #300

P.O. Box NOT acceptable

WEST PALM BEACH, FL 33401

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.

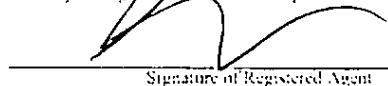


Signature of an officer or director

Michael Daley, 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

11/11/17

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
CR21045 (03-12)

FILED
2017 NOV 13 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA