

Division of Corporations

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DIVISION OF CORPORATIONS

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 205-0380

## From:

Account Name : GREEN SCHOENFELD &amp; KYLE LLP

Account Number : I20000000177

Phone : (941) 936-7200

Fax Number : (941) 936-7997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## REGISTERED AGENT CHANGE

C &amp; C SIDING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$96.25

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09/21/01 10:35 FAX 9419367997 Green Schoenfeld & Kyle  
350)487-6013 09/21/01 10:00 Fl Dept of State p1 /1

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 21, 2001

C & C SIDING, INC.  
5511 SW 14 AVE  
CAPE CORAL, FL 33914

SUBJECT: C & C SIDING, INC.  
REF: P01000005703

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

FAX Aud. #: H01000101359  
Letter Number: 001A00052808

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# 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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: C & C Siding, Inc.

2. The mailing address of the corporation: 822 SE 46th Lane, Cape Coral, Florida 33904

3. Date of incorporation/qualification: 1-16-01 Document number: PC1000005703

4. The name and address of the current registered agent and office:

Chris Nolan

5511 SW 14 AVE

Cape Coral, Florida 33904

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Chris Nolan

822 SE 46th Lane

Cape Coral, Florida 33904

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.

X Coleen T. Nolan

(Signature of an officer, chairman or vice chairman of the board)

9/20/01  
(Date)

Coleen T. Nolan, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

X Christopher P. Nolan

(Signature of Registered Agent)

9/20/01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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