

PD100050772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

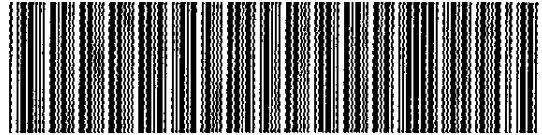
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FILED
03 JUN -9 AM 11:59
SECURITARY OF STATE
TALLAHASSEE, FLORIDA

75 6/12/03
RO-

Dennis A. McMahon
375 WOOD DALE DRIVE
WELLINGTON, FLORIDA 33414
HOME (561)204-1042 CELL (561) 248-6249

May26,2003

Division of Coprorations
P.O. Box 6327
Tallahassee, Florida 32314

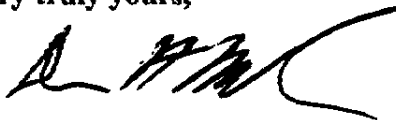
Re: Document # P01000050772

Please change the address of Registered Agent and Officer/Director Dennis A. McMahon to:

375 Wood Dale Drive
Wellington, Florida 33414

If you have any questions, please contact me at 561-248-6249.

Very truly yours,



Dennis A. McMahon

RECEIVED
03 JUN -3 PM 12:38
DIVISION OF CORPORATIONS

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: WELLINGTON ROOFING, INC.
2. The principal office address: 3141 FORTUNE WAY #15
WELLINGTON FL 33414
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 5/14/01 Document number: PO1000050772
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
DENNIS A. McMahon
2133 Polo Gardens Dr. #101
Wellington FL 33414
6. The name and street address of the ~~new~~ registered agent (if changed) and /or registered office (if changed):
(New Address) DENNIS A. McMahon
375 Wood Dale Drive
(P.O. Box or personal mailbox NOT acceptable)
WELLINGTON FL 33414

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.

Dennis A. McMahon
(Signature of an officer, chairman or vice chairman of the board)

Dennis A. McMahon
(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.

Dennis A. McMahon
(Signature of Registered Agent)

6/5/03
(Date)

If signing on behalf of an entity:

Dennis A. McMahon
(Typed or Printed Name)

President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314