

PO1000118854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

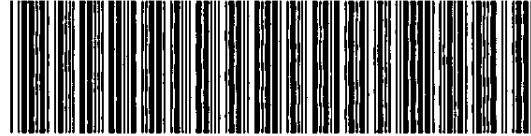
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800280748498

01/11/16--01046--027 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 JAN 11 AM 10:12

JAN 13 2016

C McNAIR

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Thibodeau Construction Services  
Name of Corporation

**DOCUMENT NUMBER:** P0100011854

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:

Michael R Corey  
Name of Contact Person

Thibodeau Construction  
Firm/Company

136 Billow ST  
Address

Royal Palm Bch FL 33411  
City/State and Zip Code

Thibodeau Construction M @ GMail  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aatwain L Smith at (33404) 561-768-1887  
Name of Contact Person 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 JAN 11 AM 10:12

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Thibodeau Construction Services
2. The principal office address: 136 Bilbao ST Royal Palm Bch FL 33411
3. The mailing address (if different): P.O. Box 212785 Royal Palm Bch FL 33421
4. Date of incorporation/qualification: 12/17/2001 Document number: P0100018851
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)

Michael R Corey President  
136 Bilbao ST  
Royal Palm Bch FL 33411

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 JAN 11 AM 10:10

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

Adding Antwain L Smith  
1433 w silver Beach rd Riviera Beach  
FIA, 33404

P.O. Box NOT acceptable

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]  
Signature of an officer or director

Antwain Smith  
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]  
Signature of Registered Agent

1/6/16  
Date

If signing on behalf of an entity:

Michael R Corey  
Typed or Printed Name

[Signature]



ERNEST GARVEY  
MY COMMISSION # EE 854199  
EXPIRES: January 16, 2017  
Bonded Thru Budget Notary Services

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

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