

PO20000021030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
APR 18 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fortin Construction INC
Name of Corporation

DOCUMENT NUMBER: PO2000021030

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:

Pierre R Fortin
Name of Contact Person

Fortin Construction INC
Firm/Company

P.O. Box 1924
Address

Lady Lake, FL 32158
City/State and Zip Code

Fortin Construction INC @ Yahoo.Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pierre Fortin at (352) 750-0478
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

**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: Fortin Construction INC.
2. The principal office address: (463 Rolling Acres RD) Lady Lake, FL 32159
Suite L145
3. The mailing address (if different): P.O. Box 1924 Lady Lake, FL 32158
4. Date of incorporation/qualification: 2/21/2002 Document number: PO2000021030
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)

Pierre R Fortin
746 VIA SAN POLO
Lady Lake FL 32159

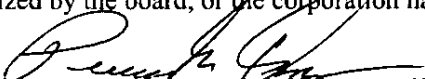
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Change to
Pierre R Fortin
463 Rolling Acres RD Suite L145
P.O. Box NOT acceptable
Lady Lake FL 32159

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TALLAHASSEE, FLORIDA

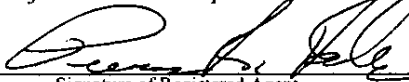
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Pierre R. Fortin
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

4-8-14
Date

If signing on behalf of an entity:

Typed or Printed Name

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