

P02000021567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

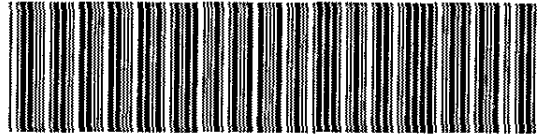
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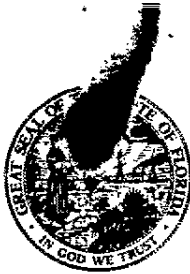
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KA<sup>to</sup> City

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2007 JAN 30 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JAN 30 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 19, 2007

PETER J. SOMERA, JR. ESQ.  
GLINN SOMERA & SILVA  
212 N. FEDERAL HWY  
DEERFIELD BEACH, FL 33441

SUBJECT: B & B UTILITIES, INC  
Ref. Number: P02000021567

We have received your document for B & B UTILITIES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 507A00004404

*Return to*  
✓

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: B&B Utilities, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P02000021567

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:

Peter J. Somera, Jr. Esq.

(Name of Contact Person)

Glinn Somera & Silva

(Firm/Company)

212 N. Federal Highway

(Address)

Deerfield Beach, FL 33441

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter J. Somera, Jr. Esq.

(Name of Contact Person)

at ( 954 ) 426-5553

(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: B&B Utilities, Inc.
2. The principal office address: 307 JEFFERSON RD. Bishop, GA 30621
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/26/2002 Document number: P02000021567

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Peter J. Somera, Esq.

2255 Glades Road

Boca Raton, FL 33431

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

Peter J. Somera, Jr. Esq.

212 N. Federal Highway

(P.O. Box NOT acceptable)

Deerfield Beach, FL 33441

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)

Karl Berg

(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)

1/5/2007

(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  
CR2E045 (8/05)

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