

PD2 000035433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

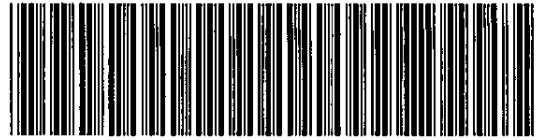
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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10-9-19-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grunewald Contracting, Inc
Name of Corporation

DOCUMENT NUMBER: P02000035433

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:

Darla Grunewald

Name of Contact Person

Grunewald Contracting, Inc

Firm/Company

3100 12 St W

Address

Lehigh Acres, FL 33971

City/State and Zip Code

GrunewaldContracting2002@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darla Grunewald

Name of Contact Person

at (239) 823-1126

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: Grunewald Contracting, Inc

2. The principal office address: 3100 12 St W Lehigh Acres, Fl 33971

3. The mailing address (if different):

4. Date of incorporation/qualification: 03/25/02 Document number: P02000035433

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)

Alan R. Grunewald
2012 Abbott Ave
Alva, Fl 33920

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

Alan R. Grunewald
3100 12 St W
Lehigh Acres, Fl 33971
P.O. Box NOT acceptable

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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 Alan R. Grunewald
Signature of an officer or director

Alan R. Grunewald President
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 Alan R. Grunewald
Signature of Registered Agent

August 28, 2014
Date

If signing on behalf of an entity:

Alan R. Grunewald
Typed or Printed Name

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