

PO2000069662

(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



700119770337

03/10/08--01045--012 **35.00

FILED

08 MAR 10 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA-CY
3-12-08

LAW OFFICES
WALTER S. MILLSAPS
2602 ISABELLA BOULEVARD, SUITE 50
JACKSONVILLE BEACH, FLORIDA 32250

E-MAIL: WSM@MillsapsLaw.com

TELEPHONE (904) 246-1228
TELECOPIER (904) 246-1229

March 7, 2008

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Stewart Electrical Contracting, Inc.

Dear Sir or Madam:

Enclosed is a statement of change of registered office and registered agent for the referenced corporation, along with the filing fee of \$35.

Please also change your records to reflect that the principal address and mailing address of this corporation have changed to the following:

**Stewart Electrical Contracting, Inc.
6980 U.S. Highway 1 North, Suite 104
St. Augustine, Florida 32095**

Please call me if you have any question. Thank you.

Very truly yours,


Walter S. Millsaps

Enclosures
/wsm
28171

**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: STEWART ELECTRICAL CONTRACTING, INC.
2. The principal office address: 8999 WESTERN WAY, SUITE 100
JACKSONVILLE, FLA. 32256
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/24/02 Document number: P02000069662

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

MARK D. BLANCHARD
1559 LAKE BEND PLACE
ORANGE PARK, FL 32003

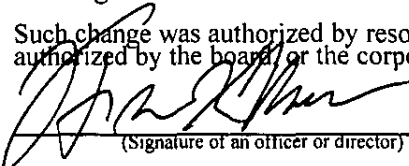
FILED
08 MAR 10 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WALTER S. MILLSAPS, ESQ.
2602 ISABELLA BOULEVARD, SUITE 50
(P.O. Box NOT acceptable)
JACKSONVILLE BEACH, FLA. 32250

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)

FRANCIS X. MIRARCHI, 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 Registered Agent)

3/7/08
(Date)

If signing on behalf of an entity:

WALTER S. MILLSAPS
(Typed or Printed Name)

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