

PO2000075275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

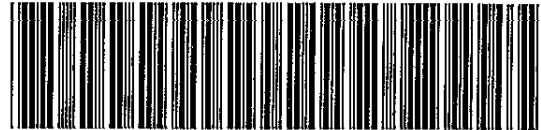
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300019080913

06/09/03--01079--025 **35.00

FILED

2003 JUN -9 AM 10:20

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

C. Ooulllette JUN 13 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southeast Hardwood Floor & Stairs, Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000075275

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:

KARL A. BURGUNDER
(Name of person)

KARL A. BURGUNDER, ATTORNEY AT LAW, PC.
(Name of firm/company)

P.O. Box 623036
(Address)

Oviedo FL 32762-3036
(City/state and zip code)

For further information concerning this matter, please call:

Karl A. Burgunder at (407) 566-3555
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Southeast Hardwood Floor & Stairs, Inc.
2. The principal office address: 1108 Solana Avenue
Winter Park, FL 32789
3. The mailing address (if different): (Same)
4. Date of incorporation/qualification: 7/10/2002 Document number: P02000075275
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Felker, Eugene
1007 Knottwood Court
Winter Springs, FL 32748
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
KARL A. BURGUNDER, ATTORNEY AT LAW, P.L.
1565 GEMINI CT.
(P.O. Box or personal mailbox NOT acceptable)
OWIEDO, FL 32765

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, chairman or vice chairman of the board)

Joseph Harrigan, 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.

Karl A. Burgunder
(Signature of Registered Agent)

5/19/03
(Date)

If signing on behalf of an entity:

Karl A. Burgunder Attorney at Law, P.L.
(Typed or Printed Name)

MGRM
(Capacity)

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

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