

PO2000079953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

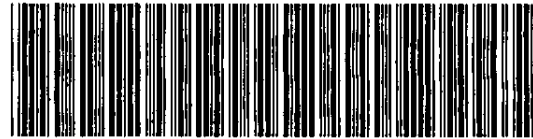
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 MAR 23 P 3 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAR 26 2018

T. LEMUEUX

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Macale Builders, Inc.

Name of Corporation

DOCUMENT NUMBER: P02000079953

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:

Jeff Bessey

Name of Contact Person

Macale Builders, Inc.

Firm/Company

704 Eagle Lane

Address

Apollo Beach, FL 33572

City/State and Zip Code

jeffbessey@macalebuilders.com

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

For further information concerning this matter, please call:

Jeff Bessey

Name of Contact Person

at 813 , 495.9743

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: Macale Builders, Inc.
2. The principal office address: 4630 Eagle Falls Place
Tampa, FL 33619
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2003 Document number: P02000079953

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)

Brandon Legal Group

1209 Lakeside Dr

Brandon, FL 33511

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

Jeff Bessey

704 Eagle Lane

P.O. Box NOT acceptable

Apollo Beach, FL 33572

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 _____ authorized by the board, or the corporation has been notified in writing of the change.

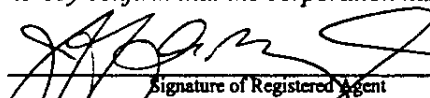


Signature of an officer or director

Leslie Bessey

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

2/28/18

Date

If signing on behalf of an entity:

Jeff Bessey

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 (03/12)

FILED
2018 MAR 23 PM 3:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE