

P020000097863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

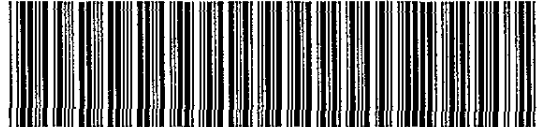
(Document Number)

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Larry Rogers GAVE
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DATE 8/6/03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ALLEN L. POUCHER, JR., P.A.
Attorney and Counselor at Law
2705 Riverside Avenue
Jacksonville, Florida 32205
Telephone: (904) 389-2200 Facsimile: (904) 389-2616
Email: Apoucher@aol.com

May 22, 2003

Amended Section
Division of Corporations
Florida Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Moonlight Electric Service & Repair, Inc.
Document No.: P02000097863

Dear Sir or Madam:

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:

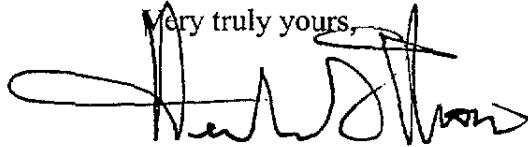
Ellis Frith, Vice President
5612 Nathan Hale Road
Jacksonville, FL 32221

For further information concerning this matter, please call:

Larry T. Rogers, President
(904) 226-3531

Enclosed is a \$35.00 check made payable to the Department of State. Your assistance is appreciated.

Very truly yours,



HERBERT L. THOMAS

HLT/kk

Enc.

cc: Larry T. Rogers, President
Ellis Frith, Vice President

**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: Moonlight Electric Service & Repair, inc.
2. The principal office address: 5612 Nathan hale Road, Jacksonville, Florida, 32221

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/10/02 Document number: P02000097863

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

Ray Bullard

1513 Lane Ave. S.

Jacksonville, FL 32210

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

Larry T. Rogers

808 Mackinaw Street

(P.O. Box or personal mailbox NOT acceptable)

Jacksonville, FL 32254

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.

Ellis Frith
(Signature of an officer, chairman or vice chairman of the board)

Ellis Frith

(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.

Ray Rogers
(Signature of Registered Agent)

07/01/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE