

PO2000100 960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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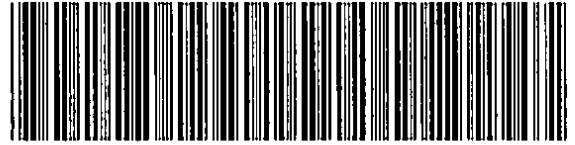
(Business Entity Name)

(Document Number)

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2/18/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HANSON CONSTRUCTION SERVICES INCORPORATED
Name of Corporation

DOCUMENT NUMBER: P02000100960

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:

Name of Contact Person

DeLoach, PL

Firm/Company

1206 E. Ridgewood Street

Address

Orlando, Florida 32803

City/State and Zip Code

vhanson@hansoncsi.com

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

For further information concerning this matter, please call:

Sheraya Shoemaker

Name of Contact Person

at (

407

) 480-5005

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: HANSON CONSTRUCTION SERVICES INCORPORATED
2. The principal office address: 2620 Plymouth Sorrento Road
APOPKA, FL 32712
3. The mailing address (if different): P.O. BOX 942 APOPKA, FL 32704
4. Date of incorporation/qualification: 09/17/2002 Document number: P02000100960
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)

DeLoach, P.L.

1206 EAST RIDGEWOOD STREET

ORLANDO, FL 32803

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

FRANK V. HANSON

2620 Plymouth Sorrento Road

P.O. Box NOT acceptable

APOPKA, FL 32712

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

Frank V. Hanson

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

2.24.2020

Date _____

If signing on behalf of an entity:

Typed or Printed Name

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)

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