

P030000017424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

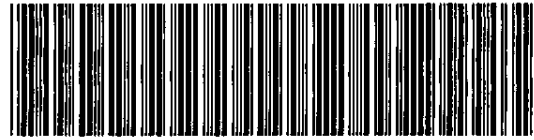
(Business Entity Name)

(Document Number)

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*RA address change*

10/21/11--01011--011 \*\*35.00

2011 OCT 21 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*ADP*  
*10/24/11*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Petroleum and Construction Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P03000017424

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:

Timothy R. Moorhead  
Name of Contact Person

Wright, Fulford, Moorhead & Brown, P.A.  
Firm/Company

505 Maitland Avenue, Suite 1000  
Address

Altamonte Springs, Florida 32701  
City/State and Zip Code

tmoorhead@wfmblaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy R. Moorhead at ( 407 ) 425-0234  
Name of Contact 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  
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: Petroleum and Construction Services, Inc.
2. The principal office address: 2173 Platinum Road  
Apopka, Florida 32703
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/7/2003 Document number: P03000017424
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)

Timothy R. Moorhead

145 North Magnolia Avenue

Orlando, Florida 32801

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

Timothy R. Moorhead

505 Maitland Avenue, Suite 1000

P.O. Box NOT acceptable

Altamonte Springs, Florida 32701

**FILED**  
**2011 OCT 21 PM 12:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

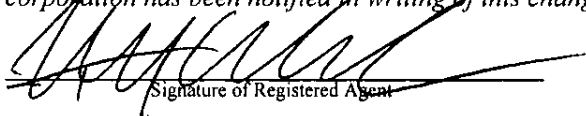
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

\_\_\_\_\_  
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

10-14-11  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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 (8/05)