

PO3000046819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

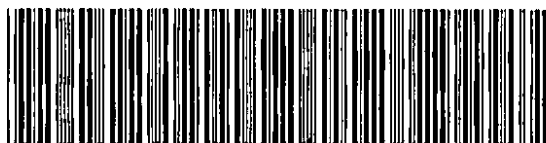
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300325543443

03/04/19 -01016--021 **35.00

FILED

2019 MAR -4 AM 9:07

OFFICE
CLERK
JASSEE, E.

C. GOLDEN

MAR 16 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Capstone Construction of NWFL Inc
Name of Corporation

DOCUMENT NUMBER: P03000046819

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:

Kenneth A Siders

Name of Contact Person

Capstone Construction of NWFL Inc.

Firm/Company

4408 Delwood Ln suite 30

Address

Panama City FL 32408

City/State and Zip Code

Capstoneken1@gmail.com

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

For further information concerning this matter, please call:

Ken Siders

Name of Contact Person

at (850) 769-8830

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: Capstone Construction of NWFL Inc
2. The principal office address: 4408 Delwood Ln Ste 30 Panama City Beach FL 32408
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/24/03 Document number: P03000046819
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)

SIDERS, KEN
2716 E. BALDWIN RD.
PANAMA CITY, FL 32405

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

James C. L. Mack

4408 Delwood Ln Ste 30 Panama City, Fl

P.O. Box NOT acceptable

32408

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 or director

Kenneth A Siders 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]
Signature of Registered Agent

02/28/19

Date

If signing on behalf of an entity:

James C. L. Mack

Typed or Printed Name

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

FILED
2019 MAR -4 AM 9:07
TALLAHASSEE, FL
S. C. J. L. STATE