

P03 0000 46819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

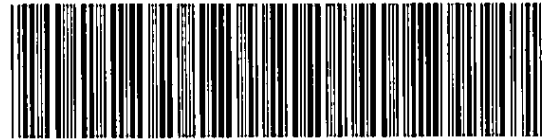
(Business Entity Name)

(Document Number)

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C. GOLDEN

OCT - 5 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:

Mark Randol

Name of Contact Person

Capstone Construction of NWFL Inc.

Firm/Company

4408 Delwood Lane, Suite 30

Address

Panama City, FL 32408

City/State and Zip Code

mrandoi.capstone@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) 348-3429

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 Lane , Suite 30, Panama City, FL 32408

3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 04/24/2003 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)

James Mack (Resigned)

4408 Delwood Lane, Suite 30, Panama City, FL 32408

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

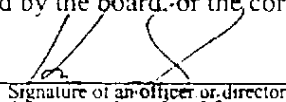
Mark Randol

4408 Delwood Lane, Suite 30, Panama City, FL 32408

P.O. Box NOT acceptable

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

Ken Siders Director of Operations
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

09/17/2019

Date

If signing on behalf of an entity:

MARK RANDOL
Typed or Printed Name

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