

7/8 009 187 59 9544313858 PAGE 01/02  
P03000062378

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000254166 3)))



H080002541663ADCX

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

03 NOV 12 AM 9:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

EKBERG STUCCO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA/Rodch  
10/11/12/08

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-6381

11/12/2008 11:24

PAGE 001/001

Florida Dept of State



November 12, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EKBERG STUCCO, INC.  
PO BOX 471355  
LAKE MONROE, FL 32747

SUBJECT: EKBERG STUCCO, INC.  
REF: P03000062378

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 108A00056872

REC'D  
2008 NOV 12 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H08000254166

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of section 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 is: Ekberg Stucco, Inc.
2. The principal office address: 130 TECH DRIVE  
SANFORD FL 32771
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 6/2/2003 Document Number: P03000062378
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
SLOANE, JEREMY S  
C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A. 315 E.  
ORLANDO FL 32801
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporate Creations Network Inc  
11380 Prosperity Farms Road #221E  
(P.O. Box Not acceptable)  
Palm Beach Gardens FL 33410

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)

by A. Howard as attorney-in-fact  
(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*

[Signature]  
(Signature of Registered Agent)

11/11/08  
(Date)

If signing on behalf of an entity:

Angela Howard, Special Secretary

(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H08000254166

Copyright © 1993-2008 CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV 12 AM 9:00