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RA/RO change  
10/1/03

**WILLIAM A. WARES**  
Attorney at Law  
4407 Carrollwood Village Drive  
Tampa, Florida 33624  
(813) 961-4732

FILED  
03 SEP 25 PM 2:55  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

September 15, 2000

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Statement of Change of Registered Office  
and Registered Agent of JMJ Structural Concrete, Inc.  
Our File No. 03-3125

Dear Sir:

I am enclosing herewith the original Statement of Change of Registered Office and Registered Agent of JMJ Structural Concrete, Inc., changing the registered agent and address of the registered agent of the Corporation.

Also enclosed is a check payable to the Florida Secretary of State in the amount of \$35.00 for your fee.

Please date stamp the copy of this letter with the date of filing of the Statement of Change and return the same to me in the self-addressed, stamped envelope provided for that purpose.

If there are any difficulties, please give me a call.

Sincerely,



William A. Wares

Enclosure

CHARTER NO. P03000085699

DATE FILED: August 6, 2003

FILED  
03 SEP 25 PM 2:55  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is JMJ Structural Concrete, Inc.

2. The name and street address of its present registered agent is

Everett Bellfield  
2405 Stanford Road  
#215D  
Panama City, Florida 32405

3. The name and street address to which the registered agent is to be changed is

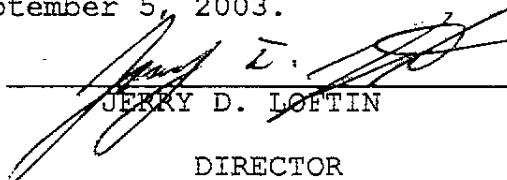
Jerry D. Loftin  
Suite 111  
1628 Dale Mabry Highway  
Lutz, Florida 33548

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

5. Such change was authorized by resolution duly adopted

by its board of directors dated September 5, 2003.

DATED: September 5, 2003

  
JERRY D. LOFTIN

DIRECTOR

DATED: September 5, 2003

  
BARBARA J. LOFTIN

DIRECTOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS BY THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

DATED: September 5, 2003

  
JERRY D. LOFTIN