## <u>1630008695</u>

| (Req                       | uestor's Name)  |             |
|----------------------------|-----------------|-------------|
| (Addı                      | ress)           |             |
| (Addi                      | ress)           |             |
| (City/                     | /State/Zip/Phon | e #)        |
| PICK-UP                    | ☐ WAIT          | MAIL        |
| (Busi                      | iness Entity Na | me)         |
| (Doc                       | urnent Number   | )           |
| Certified Copies           | Certificate     | s of Status |
| Special Instructions to Fi | iling Officer:  |             |
|                            |                 |             |
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Office Use Only



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## **COVER LETTER**

| TO: Amendment Section Division of Corporations   |
|--|
| SUBJECT: Steve's Concrete, Inc.  |
| (Name of corporation)  |
| DOCUMENT NUMBER: P03000086958  |
| 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:  |
| Daniei Madden  |
| (Name of contact person)   |
| Steve's Concrete, Inc. (Firm/Company)  |
| ( and the family)  |
| 594 Warwick St.  |
| (Address)  |
| Palm Bay, FL 32909   |
| (City/state and zip code)  |
| For further information concerning this matter, please call:   |
| Jean Ann Bamberger at ( 321 ) 698-7657   |
| Jean Ann Bamberger at ( 321 ) 698-7657  (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  Tallabassee FL 32314  Street Address:  Amendment Section  Division of Corporations  409 E. Gaines Street  Tallabassee FL 32314  Tallabassee FL 32314 |

CR2E045(6/04)

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

| statement of cha              | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida rockange its registered office or registered agent, or both, in the State of Florida.  |
|-------------------------------|--|
| 1. The name of t              | he corporation: Steve's Concrete, Inc.   |
| 2. The principal              | office address: 2520 Glatter Rd., Malabar, FL 32950  |
| 3. The mailing a              | ddress (if different): P.O. Box 57, Malabar, FL 32950  |
| 4. Date of incorp             | poration/qualification: 08/07/2003 Document number: P03000086958   |
|                               | street address of the current registered agent and registered office on file with the tment of State:  |
|                               | Stephen J. Bamberger   |
|                               | 2520 Glatter Rd.   |
|                               | Malabar, FL 32950  |
| 6. The name and (if changed): | street address of the new registered agent (if changed) and /or registered office  |
|                               | Daniel Madden  |
|                               | 594 Warwick St.  |
|                               | (P.O. Box NOT acceptable) Palm Bay, FL 32909   |
| The street addre              | ss of its registered office and the street address of the business office of its registered agent, be identical.   |
|                               | is authorized by resolution duly adopted by its board of directors or by an officer so be board, or the corporation has been notified in writing of the change.  |
| - Menatu                      | Stephen J. Bamberger (Printed or typed name and title)   |
| •                             | the appointment as registered agent and agree to act in this capacity. The appointment as registered agent and agree to act in this capacity. The comply with the provisions of all statutes relative to the proper and complete performance at an if any familiar with and accept the obligation of my position as registered agent. Or, if this in a filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change. |
| Hanie                         | DK Maddle 6-24-05  |
| If signing on be              | half of an entity:   |

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

(Typed or Printed Name)