

PO3000 122 876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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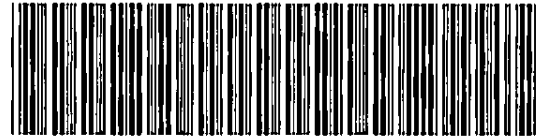
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tolley Concrete & Layout, Inc
Name of Corporation

DOCUMENT NUMBER: P03000122876

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:

Lourdes Erwine

Name of Contact Person

Tolley Concrete & Layout, Inc

Firm/Company

4216 Hammond Drive

Address

Winter Haven, Florida 33881

City/State and Zip Code

tolleyconcrete@verizon.net

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

For further information concerning this matter, please call:

Lourdes Erwine

Name of Contact Person

at (863) 324-1100

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: Tolley Concrete & Layout, Inc
2. The principal office address: 4216 Hammond Drive
Winter Haven, Florida 333881
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/31/2003 Document number: P03000122876

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)

Robert D Tolley
4216 Hammond Drive
Winter Haven, Florida 33881

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TALLAHASSEE, FL

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

Donna S Tolley
173 Lake Wood Drive
P.O. Box NOT acceptable
Winter Haven, Florida 33880

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.

Donna Tolley
Signature of an officer or director

Donna S Tolley VPres
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.

Lourdes A Erwine
Signature of Registered Agent

09/26/19

Date

If signing on behalf of an entity:

Lourdes A Erwine

Typed or Printed Name

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