

PO3000123971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

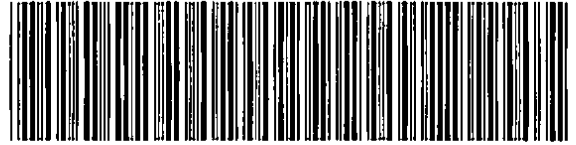
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 AUG 21 AM 10:22

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R. WHITE
AUG 29 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REPLACE OFFICER SEC
Name of Corporation

DOCUMENT NUMBER: PO 3000123971

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:

FRANK HADLER
Name of Contact Person

HADLER CONSTRUCTION INC
Firm/Company

326 SHANGRI LA CIRCLE
Address

EDGEMONT FL 32132
City/State and Zip Code

CHARLEE2391@PAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANK HADLER at (561) 436-6984 CELL
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
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HADLER CONSTRUCTION INC.
2. The principal office address: 326 SHANGRI LA CIR.
EDGEWATER FL 32132
3. The mailing address (if different): 1600 222 2223

4. Date of incorporation/qualification: 10-24-2003 Document number: PO3000123971
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)

MICHAEL WATSON SEC. RESIGNED
326 SHANGRI LA CIR EDGEWATER FL 32132

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

FRANK HADLER
326 SHANGRI LA CIR EDGEWATER FL 32132
P.O. Box NOT acceptable

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FILED

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.

Frank Hadler
Signature of an officer or director

FRANK HADLER
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.

Frank Hadler
Signature of Registered Agent

8-16-2019
Date

If signing on behalf of an entity:

FRANK HADLER
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE