

PD3000 139 969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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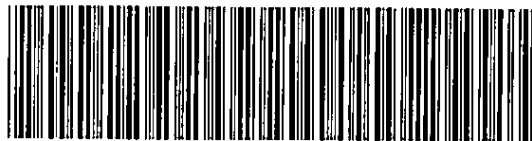
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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AUG 27 2019

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tony Beal Roofing Inc

Name of Corporation

**DOCUMENT NUMBER:** P03000139969

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:

Tony Beal

Name of Contact Person

Tony Beal Roofing Inc

Firm/Company

7031 Lang St

Address

Brooksville Fl 34601

City/State and Zip Code

tonyjbealroofinginc2001@yahoo.co

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

For further information concerning this matter, please call:

Tony Beal

Name of Contact Person

941 7807997

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

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DIVISION OF CORPORATIONS  
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**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: Tony Beal Roofing Inc.
2. The principal office address: 7031 Lang St Brooksville FL 34601
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/25/2003 Document number: P03000139969
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)  
Tony Beal  
7031 Lang St Brooksville FL 34601

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

Michael Caslin

3186 6th st.

P.O. Box NOT acceptable

Sarasota, FL 34237

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 of officer or director

Tony Beal PST

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.*



Signature of Registered Agent

8/8/19

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

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

CR2E045 (03/12)

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