

PO3000 142349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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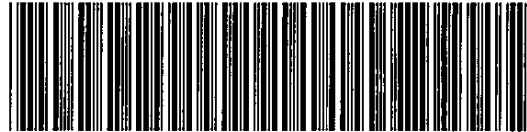
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chadd Jaffy Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000142349

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:

Chadd Jaffy
(Name of Contact Person)

Chadd Jaffy Construction, Inc.
(Firm/Company)

6184 Royal Lytham Drive
(Address)

Boca Raton, Florida 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

Chadd Jaffy at (561) 703-4713
(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 Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Chadd Jaffy Construction, Inc.
2. The principal office address: 6184 Royal Lytham Drive
Boca Raton, Florida 33433
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/1/03 Document number: P03000142349

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Chadd Jaffy
6595C Park View Drive
Boca Raton, Florida 33433

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TALLAHASSEE, FLORIDA

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

Chadd Jaffy
6184 Royal Lytham Drive
(P.O. Box NOT acceptable)
Boca Raton, Florida 33433

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 an officer or director)

Chadd Jaffy, President
(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)

December 6, 2006
(Date)

If signing on behalf of an entity:

Chadd Jaffy
(Typed or Printed Name)

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