

PO 3000147173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

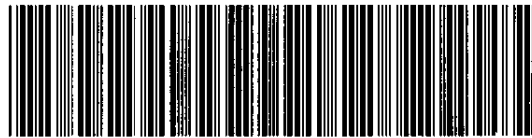
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UY Construction Company, Inc
Name of Corporation

DOCUMENT NUMBER: P03000147173

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:

Carol Yavalar
Name of Contact Person

UY Construction Company, Inc
Firm/Company

6915 11th Ave NW
Address

Bradenton, FL 34209
City/State and Zip Code

cyavalar@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Yavalar at (941) 7252246
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: UY Construction Company, Inc.
2. The principal office address: 3400 S Tamiami Trail, Suite 202 Sarasota, FL 34239

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/08/2003 Document number: P03000147173

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)

Jefferson F Riddell
3400 S. Tamaimi Trail, Suite 202
Sarasota, FL 34209

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

Carol Yavalar
6915 11th Ave NW
P.O. Box NOT acceptable
Bradenton, FL 34209

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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.

Carol Yavalar
Signature of an officer or director

Carol Yavalar, 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.

Carol Yavalar
Signature of Registered Agent

02-08-2010
Date

If signing on behalf of an entity:

Typed or Printed Name

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