

PD40000013934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

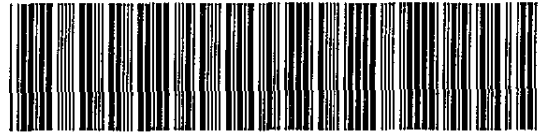
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PGS Construction Services, Inc
(Name of corporation)

DOCUMENT NUMBER: P04000013934

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:

Darrell Price
(Name of person)

PGS Construction Services, Inc
(Name of firm/company)

805 Topaz Drive
(Address)

Rockledge, Florida 32955
(City/state and zip code)

For further information concerning this matter, please call:

Darrell Price at (321) ~~██████~~ 403-8649
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

PGS CONSTRUCTION SERVICES INC.

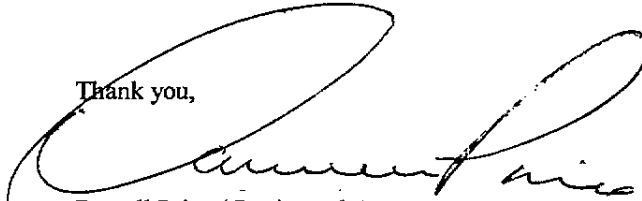
120 Coral Way East
Idiopathic Florida 32903

May 5, 2004

To Whom It May Concern:

Please resubmit all mail that has been sent to the incorrect address , 895 Topaz Dr., Rockledge Florida 32955. Please resubmit to the correct address at **805 Topaz Dr. , Rockledge Florida 32955.**

Thank you,



Darrell Price (Registered Agent)

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: PGS Construction Services, Inc
2. The principal office address: 120 Coral Way East, Indialantic Florida 32903
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/20/04 Document number: P04000013934
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Darrell Price

895 Topaz Drive

Rockledge, Florida 32955

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

SAME AS ABOVE


805 Topaz Drive

(P.O. Box or personal mailbox NOT acceptable)

SAME AS ABOVE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

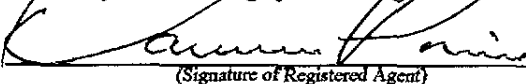
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

Darrell Price

(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)

 5/5/2004
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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

FILED
04 MAY - 7 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA