P0400023840	
(Requestor's Name) (Address) (Address)	900107356469
(City/State/Zip/Phone #)	08/08/0701012012 ***35.00
Special Instructions to Filing Officer: Office Use Only	TED OF STATE FLORIDA W

COVER LETTER

TO: Amendment Section Division of Corporations

TERESA O'DEA CONTRACTORS, INC (Name of Corporation) SUBJECT:

P04000023840 DOCUMENT NUMBER:

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:

TERESA O'DEA (Name of Contact Person)

TERESA O'BEA CONTRACTORS, (Firm/Company) INC

409 ERIE AUE (Address)

TAMPA FL 33606 (City/State and Zip Code)

For further information concerning this matter, please call:

at (<u>**813**</u>) <u>**251-2018**</u> (Area Code & Daytime Telephone Number) (Name of Contact Person) TERESA

Enclosed is a \$35.00 check made payable to the Department of State.

<u>Mailing Address:</u> 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 _florian in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TERESA O'DEA CONTRACTORS, INC
2. The principal office address: 1939 HAWAii AVE. N.E.
SF. PETERS QURG, FL 33703
3. The mailing address (if different): 109 ERIE AVE.
TAMPA, FL 33406
4. Date of incorporation/qualification: 8-1.07 Document number: P04000023840
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ALL FLORIDA FIRM, INC
445 5. VOLUSIA AVE. SUITE C.
ORANGE CITY FL 32763
6. The name and street address of the new registered agent (if changed) and /or registered office
TERESA A. D'DEA GRAT O
(P.O. Box NOT acceptable)
1 Ampa FL 33606

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.

 θ' TERESA H. O DET (Printed or typed name and tate)

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)

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 (8/05)