

P04000057080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

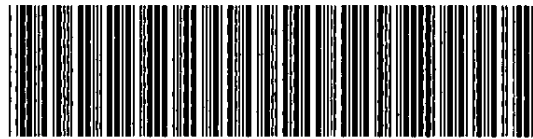
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900133524649

07/30/08--01015--005 **35.00

FILED

2008 JUL 30 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

8/16/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ECONOCRETE PUMPING INC
(Name of Corporation)

DOCUMENT NUMBER: PO4000057080

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:

Karen Billings
(Name of Contact Person)

(Firm/Company)

2019 Temple Terrace
(Address)

Clearwater, Florida, 33764
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Billings at (727) 535 7916
(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: ECONO-CRETE PUMPING INC
2. The principal office address: 2019 Temple Terrace, Largo, FL 33764
3. The mailing address (if different): P.O. Box 1629, Largo, FL 33779
4. Date of incorporation/qualification: 03/31/04 Document number: PO4000057080
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rohret and Associates,
350 Gulf Blvd Ste 1
Indian Rocks Beach, Florida, 33785

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

Karen Billings
2019 Temple Terrace
(P.O. Box NOT acceptable)
Largo Florida 33764

FILED
2008 JUL 30 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Michael G Brachitt
(Signature of an officer or director)

MICHAEL G BRACKETT
(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]
(Signature of Registered Agent)

7/28/08
(Date)

If signing on behalf of an entity:

Karen Billings
(Typed or Printed Name)

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