

P041000073537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 11 2011
FILED
APR 11 2011
4/11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENGLEWOOD CONTRACTING INC.
Name of Corporation

DOCUMENT NUMBER: P04000073537

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:

HAMILTON STAPLES

Name of Contact Person

Firm/Company

PO BOX 3152

Address

PLACIDA, FLORIDA 33946

City/State and Zip Code

HAMSTAPLES@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HAM STAPLES

Name of Contact Person

at (

845

)

629-9541

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: ENGLEWOOD CONTRACTING INC.
2. The principal office address: 8501 PLACIDA ROAD
CAPE HAZE, FLORIDA 33946
3. The mailing address (if different): P.O. BOX 3152 PLACIDA, FLORIDA 33946
4. Date of incorporation/qualification: _____ Document number: _____
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)

HAMILTON STAPLES

25 MEDALIST WAY ROTONDA WEST, FLORIDA 33947

(RESIGNED)

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

KIMBERLY WOOD-STAPLES

8501 PLACIDA ROAD PLACIDA, FLORIDA 33946

P.O. Box NOT acceptable

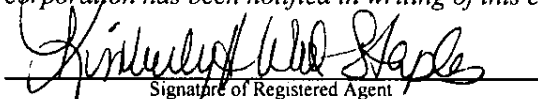
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

HAMILTON STAPLES, 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

MARCH 18, 2011

Date

If signing on behalf of an entity:

KIMBERLY WOOD-STAPLES

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)

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TALLAHASSEE, FLORIDA