

PD4000083113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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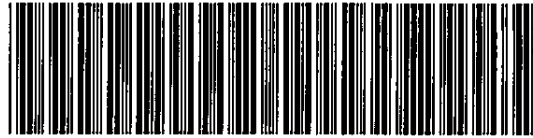
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-7-07 CM
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rock Hill Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P040000 8311 3

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:

Brian P. Greene
(Name of Contact Person)

Rock Hill Construction, Inc.
(Firm/Company)

17842 Palomino LK Drive
(Address)

Dade City, FL 33523
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Greene at (813) 503-4322
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2007

BRIAN P. GREENE
17842 PALOMINO LK DRIVE
DADE CITY, FL 33523

SUBJECT: ROCK HILL CONSTRUCTION, INC.
Ref. Number: P04000083113

We have received your document for ROCK HILL CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 707A00014424

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: Rock Hill Construction, Inc.
2. The principal office address: 17842 Palomino Lake Drive
Dade City, FL 33523
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 5/25/04 Document number: P04000083 113
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.
465 S. Volusia Ave., Ste C
Orange City, FL 32763

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

Brian P. Coreene, President
Rock Hill Construction, Inc.
17842 Palomino Lake Drive
(P.O. Box NOT acceptable)
Dade City, FL 33523

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.

Brian Coreene
(Signature of an officer or director)

Brian P. Coreene
(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.

Brian Coreene
(Signature of Registered Agent)

Feb. 23, 2007
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA