

PO4000092865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

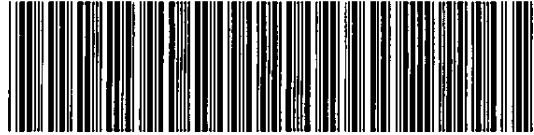
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change

10-8-09

De

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CERTIFIED GENERAL CONSTRUCTION, INC.
Name of Corporation

DOCUMENT NUMBER: P04000092865

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:

PETER FILZMAIER
Name of Contact Person

CERTIFIED GENERAL CONSTRUCTION, INC.
Firm/Company

P.O. Box 877
Address

BUSHNELL, FL 33513 - 0049
City/State and Zip Code

PETERFILZMAIER323@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER FILZMAIER at (727) 871-1425
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

September 29, 2009

PETER FILZMAIER
P. O. BOX 877
BUSHNELL, FL 33513-0049

SUBJECT: CERTIFIED GENERAL CONSTRUCTION INC.
Ref. Number: P04000092865

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

REVISED

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 709A00031692

RECEIVED
2009 OCT -7 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

**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: CERTIFIED GENERAL CONSTRUCTION INC.
2. The principal office address: CR 614A, BUSHNELL, FL 33513
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 6/16/04 Document number: P040000692865
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)

PETER FILZMAIER
6777 GREENBRIER DRIVE
SEMINOLE, FL 33777-4510


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

PETER FILZMAIER
P.O. Box 877 9229 CR 614A
P.O. Box NOT acceptable
BUSHNELL, FL 33513 -0049

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09 OCT -7 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

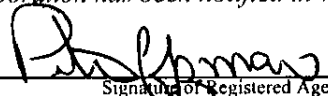
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of officer or director

PETER FILZMAIER
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

9/22/09
Date

If signing on behalf of an entity:

Typed or Printed Name

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