

P04000123725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

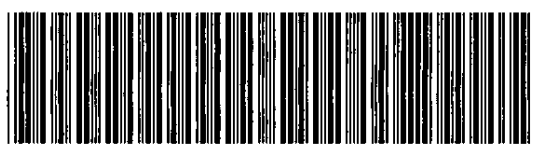
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 JUN -2 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN
JUN - 7 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

Vet Construction, Inc.

SUBJECT: _____
Name of Corporation

P04000123725

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:

Sue Miller

Name of Contact Person

Vet Construction, Inc.

Firm/Company

119 Lakeview Drive

Address

Nokomis, FL 34275

City/State and Zip Code

flsuemiller@gmail.com

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

For further information concerning this matter, please call:

Sue Miller

941 468-9978

Name of Contact Person at () 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 Fla in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Vet Construction, Inc.
2. The principal office address: 119 Lakeview Drive, Nokomis, FL 34275
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/27/2004 Document number: P04000123725

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)

Sue Miller, 815 Laguna Drive, Venice, FL 34285

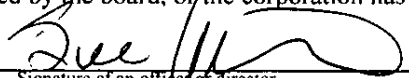
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Sue Miller, 119 Lakeview Drive, Nokomis, FL 34275

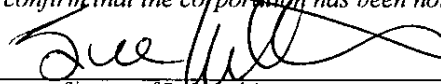
P.O. Box NOT acceptable

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.

 Sue Miller Pres
Signature of an officer or director 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.

 5/31/17
Signature of Registered Agent Date

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA