

P04000145385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Change

05/04/06--01011--001 \*\*70.00

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TELECOMMUNICATIONS  
TALLAHASSEE, FLORIDA

FILED

06 MAY -4 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PR  
5/14/06

PLEASE CALL WHEN READY - THANK YOU!

AKERMAN SENTERFITT

Remester's Name

Akerman Senterfitt

106 East College Avenue, Suite 1200

Post Office Box 1877 (32302-1877)

Tallahassee, Florida 32301

224-9634 222-3471

City/State/Zip

Phone #

Please call Phyllis Dineen

Direct: 521-8017

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Carr Construction & Company Inc. PO4000145385  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

**NEW FILINGS**



Profit



Not for Profit



Limited Liability



Domestication



Other

**AMENDMENTS**



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

**OTHER FILINGS**



Annual Report



Fictitious Name

**REGISTRATION/QUALIFICATION**



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Carr Construction & Company, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P04000145385

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:

Jesse D. Carr  
(Name of Contact Person)

Carr Construction & Company, Inc.  
(Firm/Company)

8002 West 19th Avenue West  
(Address)

Bradenton, FL 34209  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jesse D. Carr at ( 941 ) 792-0258  
(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: Carr Construction & Company, Inc.
2. The principal office address: 8002 19th Avenue West, Brandenton, FL 34209
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 10/24/2004 Document number: P04000145385

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Raymond R. LaChance

2118 Lorado Avenue

Spring Hill, FL 34608

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

Jesse D. Carr

8002 19th Avenue West

(P.O. Box NOT acceptable)

Bradenton, FL 32409

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.

Jesse D. Carr  
(Signature of an officer or director)

Jesse D. Carr, 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.*

Jesse D. Carr  
(Signature of Registered Agent)

April 29, 2006

(Date)

If signing on behalf of an entity:

Jesse D. Carr

(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)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA