

PO4000172360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000234648290

05/08/12--01015--017 **35.00

FILED
2012 MAY -8 P 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAPO
T. LEMIEUX
MAY 15 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RITEWAY BUILDING SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: P04000172360

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:

WILLIAM R PHILLIPS
Name of Contact Person

RITEWAY BUILDING SERVICES, INC
Firm/Company

750 HAROLD AVE
Address

WINTER PARK, FL 32789
City/State and Zip Code

WPhillips@wrp-enterprises.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM PHILLIPS at (407) 478-7483
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: RITEWAY BUILDING SERVICES, INC.
2. The principal office address: 750 HAROLD AVENUE, WINTER PARK, FL 32789
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/27/2004 Document number: P04000172360
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)

CFRA, LLC

100 S. ASHLEY DR., SUITE 400

TAMPA, FL 33602

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

NRAI Services, Inc.

515 East Park Avenue

P.O. Box NOT acceptable

Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY - 8 P 12: 22

FILED

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

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.

NRAI Services, Inc.

by:

Signature of Registered Agent

MAY 4, 2012

Date

If signing on behalf of an entity:

Jessica Metzger, Assistant Secretary

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)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RITEWAY BUILDING SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: P04000172360

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:

WILLIAM R PHILLIPS
Name of Contact Person

RITEWAY BUILDING SERVICES, INC
Firm/Company

750 HAROLD AVE
Address

WINTER PARK, FL 32789
City/State and Zip Code

WPhillips@wrp-enterprises.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM PHILLIPS at (407) 478-7483
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: RITEWAY BUILDING SERVICES, INC.
2. The principal office address: 750 HAROLD AVENUE, WINTER PARK, FL 32789
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/27/2004 Document number: P04000172360
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)

CFRA, LLC

100 S. ASHLEY DR., SUITE 400

TAMPA, FL 33602

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

NRAI Services, Inc.

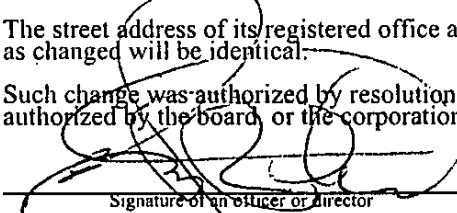
515 East Park Avenue

P.O. Box NOT acceptable

Tallahassee, FL 32301

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

William R Phillips / 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.

NRAI Services, Inc.

by:


Signature of Registered Agent

MAY 4, 2012

Date

If signing on behalf of an entity:

Jessica Metzger, Assistant Secretary

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
2012 MAY - 8 P 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA