

P05000032651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

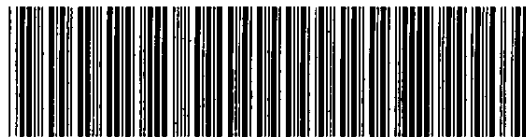
(Document Number)

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SECRETARY OF STATE
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08 SEP -9 PM 4:21

T. Roberts SEP 09 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2008

AUBREY BROOKS
BROOKS ASPHALT AND PAVING INC.
775 S. KIRKMAN RD STE 113
ORLANDO, FL 32811

SUBJECT: BROOKS ASPHALT AND PAVING INC
Ref. Number: P05000032651

We have received your document for BROOKS ASPHALT AND PAVING 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 008A00047738

RECEIVED
2008 SEP -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brooks Asphalt and Paving Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO5000032651

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AUBREY BROOKS
(Name of Person)

Brooks Asphalt and Paving Inc.
(Name of Firm/Company)

775 S. Kirkman RD. Suite 113
(Address)

ORlando, FL 32811
(City/State and Zip Code)

For further information concerning this matter, please call:

Aubrey Brooks at (407) 234-5761
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**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: Brooks Asphalt and Paving Inc
2. The principal office address: 775 S. Kirkman RD Suite 113
Orlando, FL 32811
3. The mailing address (if different): _____
4. Date of incorporation/qualification: MAR 3, 2008 Document number: P05000032651

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

Aubrey Brooks
3746 Yosemite Dr
Orlando, FL 32818

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

Aubrey Brooks
775 S. Kirkman RD, Suite 113
NOT acceptable
Orlando, FL 32811

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.

Aubrey Brooks
(Signature of an officer or director)

Aubrey Brooks 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.

Aubrey Brooks
(Signature of Registered Agent)

August 21st, 2008
(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

CR2E045 (8/05)

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08 SEP -9 PM 4:22
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FLORIDA DEPARTMENT OF STATE