

P050000 48 109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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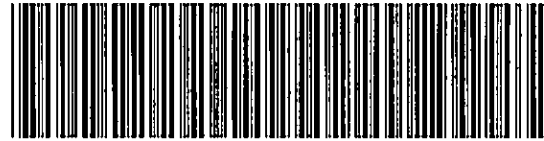
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McCahill Contracting, Inc.

Name of Corporation

DOCUMENT NUMBER: P05000048109

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:

Clinton T. McCahill

Name of Contact Person

Clinton T. McCahill, P.A.

Firm/Company

260 Marina Drive

Address

Port St. Joe, Florida 32456

City/State and Zip Code

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

For further information concerning this matter, please call:

Clinton T. McCahill

Name of Contact Person

at (850) 229 9040

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

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DIVISION OF CORPORATIONS
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**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: McCahill Contracting Inc
2. The principal office address: 4404 193rd Drive, Live Oak, Florida 32060

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 04/01/2005 Document number: P05000048109

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) —

Clinton T. McCahill
305 Sixth Street
Port St. Joe, Florida 32456

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

Clinton T. McCahill
260 Marina Drive
P.O. Box NOT acceptable
Port St. Joe, Florida 32456

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 C. McCahill
Signature of an officer or director

Jesse C. McCahill 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.

Chris W.
Signature of Registered Agent

08/27/19
Date

If signing on behalf of an entity:

Clinton T. McCahill
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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STATE
DIVISION OF CORPORATIONS
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