

P05000057937

No Return Address
(Requestor's Name)

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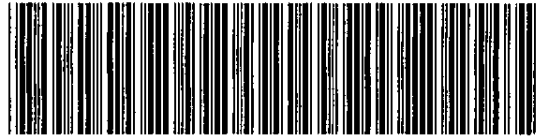
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2008

Sun State Construction Company
P.O. Box 847
Ocala, FL 34478

SUBJECT: SUN STATE CONSTRUCTION COMPANY
Ref. Number: P05000057937

We have received your document for SUN STATE CONSTRUCTION COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 408A00059556

COVER LETTER

TO: Annette Ramsey
Amendment Section
Division of Corporations

SUBJECT: Sun State Construction Company
(Name of Corporation)

DOCUMENT NUMBER: PO5000057937

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:

Linda Williams
(Name of Contact Person)

Sun State Construction Company
(Firm/Company)

P.O. Box 847
(Address)

Ocala, FL 34478
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Williams at (352) 266-0832 fax352-732-0328
(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: Sun State Construction Company
2. The principal office address: 2515 NW 10th Street Unit 5, Ocala, FL 34474
3. The mailing address (if different): P.O. Box 847, Ocala, FL 34478
4. Date of incorporation/qualification: 4/20/2005 Document number: P05000057937
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)

Linda Z. Williams

5400 SW College Road Ste. 302-132

Ocala, FL 34474

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

Linda Z. Williams

2515 NW 10th Street Unit 5

(P.O. Box NOT acceptable)

Ocala, FL 34474

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.

Linda Z. Williams
(Signature of an officer or director)

Linda Z. Williams, 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.

Linda Z. Williams
(Signature of Registered Agent)

December 12, 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA