

P05000061655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUL - 5 2005

R.A. change

Hatfield General Contracting Division, Inc.  
11395 66<sup>th</sup> Street  
Largo, Florida 33773  
727-560-8270

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Hatfield General Contracting Division, Inc.  
Document No. P05000061665

Dear Sir/Madam:

Please change the address of the referenced corporation. The new, correct address is 11395 66<sup>th</sup> Street Largo, Florida 33773.

Thank you,

Mark Hatfield,  
President

**TO:** Amendment Section  
Division of Corporations

(Name of corporation)

**Please return all correspondence concerning this matter to the following:**

(Name of contact person)

(Firm/Company)

(Address)

(City/state and zip code)

at ( 727 ) 560-8270

(Name of contact person)

(Area code & daytime telephone number)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: Hatfield General Contraction Division, Inc.
2. The principal office address: 11395 66th Street Largo, Florida 33733.
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: April 25, 2005 Document number: P05000061655.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mark Hatfield, 11395 66th Street Pinellas Park, Florida 33782.

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

Mark Hatfield 11395 66th Street, Largo, Florida 33773.

(P.O. Box NOT acceptable)

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.

Mark Hatfield  
(Signature of an officer or director)

Mark Hatfield, president and 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.*

\_\_\_\_\_  
(Signature of Registered Agent)

\_\_\_\_\_  
(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

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