

P05000067843

(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



100085551031

01/22/07--01039--005 **35.00

FILED
2007 JAN 22 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.A. Change

C. Coulllette JAN 24 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DRY DUCK EXTERIOR COATING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000067843

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:

STEPHEN NICHOLS
(Name of Contact Person)

DRY DUCK EXTERIOR COATING, INC.
(Firm/Company)

733 NORTH DRIVE #E
(Address)

MELBOURNE, FL. 32934
(City/State and Zip Code)

For further information concerning this matter, please call:

M. A. Hernandez at (321) 253-0402
(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: DRY DUCK EXTERIOR COATING, INC.
2. The principal office address: 733 NORTH DRIVE #E
MELBOURNE, FL. 32934
3. The mailing address (if different): 955 CROTON ROAD
MELBOURNE, FL 32935
4. Date of incorporation/qualification: 05/15/2005 Document number: P05000067843
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SUSAN L. TAYLOR
3150 N. WICKHAM RD. STE. 3
MELBOURNE, FL. 32935

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

STEPHEN NICHOLS
733 NORTH DRIVE #E
(P.O. Box NOT acceptable)
MELBOURNE, FL. 32934

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 22 AM 8:10

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.

Stephen Nichols
(Signature of an officer or director)

✓ Stephen Nichols - Pres.
(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.

✓ Stephen Nichols
(Signature of Registered Agent)

✓ 1.19.07
(Date)

If signing on behalf of an entity:

STEPHEN NICHOLS
(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)