

POS000 070114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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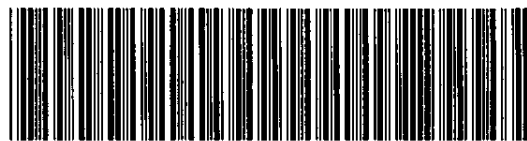
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Chosen / Roofing Inc
Name of Corporation

DOCUMENT NUMBER: PO5000070114

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:

Marsha Johnson
Name of Contact Person

Chosen / Roofing Inc
Firm/Company

12115 St Croix Ave
Address

Fort Myers FL 33905
City/State and Zip Code

choseninc77@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marsha K Johnson at (239) 822-0854
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: Chosen 1 Roofing Inc
2. The principal office address: 2115 St Croix Ave
Fort Myers FL 33905
3. The mailing address (if different): same as #2

4. Date of incorporation/qualification: 5/12/05 Document number: 805000070114

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)

Rex Johnson
3253 McGregor Blvd
Fort Myers, FL ~~33907~~ 33901

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

Rex Johnson
2115 St Croix Ave
P.O. Box NOT acceptable
Fort Myers, FL 33905

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TALLAHASSEE, FLORIDA

APPROVED
AND
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.

Marsha K Johnson
Signature of an officer or director

Marsha K Johnson V-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.

[Signature]
Signature of Registered Agent

11/5/14
Date

If signing on behalf of an entity:

Rex Johnson
Typed or Printed Name

*** FILING FEE: \$35.00 ***



2115 ST CROIX FORT MYERS, FL 33905
PHONE 239-822-5504 EMAIL: chosen1rinc77@gmail.com
Web site: chosen1roofing.com
CCC1326661

November 6, 2014

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

To Whom It May Concern

Chosen 1 Roofing Inc document # P05000070114

Enclosed is the form for changing the address of the Registered Agent.

The address of the corporate officers and mailing address of corp. also needs to be changed.

Old Addresses

Title PTD
JOHNSON, REX
3253 MCGREGOR BLVD.
FORT MYERS, FL 33901

Title VSD
JOHNSON, MARSHA
3253 MCGREGOR BLVD.
FORT MYERS, FL 33901

Title Asst. Secretary
Sain, Erin
3253 MCGREGOR BLVD.
FORT MYERS, FL 33901

New Address

Title PTD
JOHNSON, REX
2115 St Croix Ave
Fort Myers, FL 33905

Title VSD
JOHNSON, MARSHA
2115 St Croix Ave
Fort Myers, FL 33905

Title Asst. Secretary
Sain, Erin
13151 Pinto Ln
Fort Myers, FL 33912

Sincerely

Marsha K Johnson
VPSD