

PD5000104549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

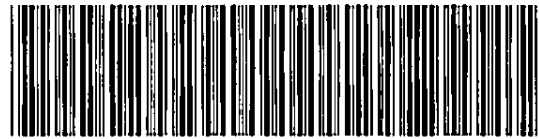
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100318692241

09/26/18--01015--018 **35.00

FILED
2018 SEP 26 AM 9:09
SUN 09/26/18
FALL APASCO COUNTY

Rolch8

SEP 27 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EAST COAST CONSTRUCTION SD, INC
Name of Corporation

DOCUMENT NUMBER: P05000104549

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:

Sean M Carlisi
Name of Contact Person

EAST COAST CONSTRUCTION SD, INC
Firm/Company

5070 INDUSTRY DRIVE
Address

Melbourne FL 32940
City/State and Zip Code

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

For further information concerning this matter, please call:

Sean M Carlisi at (772) 413-1393
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: EAST COAST CONSTRUCTION SD, INC
2. The principal office address: 5070 INDUSTRY DRIVE
Melbourne, FL 32940
3. The mailing address (if different): 5070 INDUSTRY DRIVE
Melbourne FL, 32940
4. Date of incorporation/qualification: 07/25/2005 Document number: P05000104549
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)

Sean M Carlisi
7612 Emerald Drive (moved to office)
Melbourne FL 32904 below

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

Sean M Carlisi
5070 INDUSTRY DRIVE
Melbourne Florida 32940

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.

[Signature]
Signature of an officer or director

Sean Carlisi 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.

[Signature]
Signature of Registered Agent

9/24/18
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 (03/12)

FILED
2018 SEP 26 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA