

PO 5000167924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

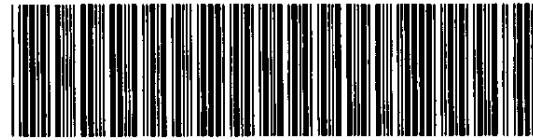
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/17/17--01011--009 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 MAY 22 P 3:51

FILED

MAY 23 2017
T. LEMIEUX

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Slayton Construction Corporation
Name of Corporation

DOCUMENT NUMBER: 20-4005806

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:

Tamantha Woods

Name of Contact Person

Slayton Construction Corporation

Firm/Company

5341 NW 20th Street

Address

Okeechobee, FL 34972

City/State and Zip Code

kstattammywoods@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tamantha Woods

Name of Contact Person

at (863) 484-2670

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2017

TAMANTHA WOODS
5341 NW 20 ST
OKEECHOBEE, FL 34972

SUBJECT: SLAYTON CONSTRUCTION CORPORATION
Ref. Number: P05000167924

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

The registered agent must sign accepting the designation.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 017A00009214

RECEIVED
17 MAY 22 PM 4:34
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.

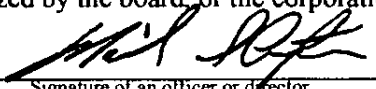
1. The name of the corporation: Slayton Construction Corp.
2. The principal office address: 5341 NW 20th Street
Okeechobee, Florida 34972
3. The mailing address (if different): same
4. Date of incorporation/qualification: 2017 Document number: 20-4005806
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Tamantha Woods
5341 NW 20th Street
Okeechobee, FL 34972

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

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.

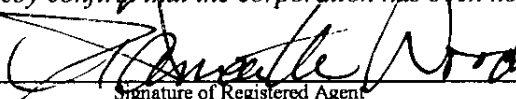


Signature of an officer or director

Michael Slayton

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

5-17-17
Date

If signing on behalf of an entity:

TAMANTHA Woods
Typed or Printed Name

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