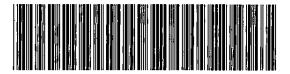
## P06000008056

(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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SECRETARY OF STATE

R.A. Address Change

Office Use Only

10-26-07

TB

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Statesman Construction Inc (Name of Corporation)
DOCUMENT NUMBER: PD 6 D0000 80 56
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:
FRAN CUISON (Name of Contact Person)
Statesmen Construction, Inc. (Firm/Company)
P D Box 15887 (Address)
Tallahassee Fl 32317 (City/State and Zip Code)
For further information concerning this matter, please call:
Fran Culsun (Name of Contact Person)  at (850) 656-5475 (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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: States men Construction Inc.
2. The principal office address: 7733 Lonesime Dove Lane
Tallalassee Fl. 32311
3. The mailing address (if different): P.O. Box 15887
Tallahassee Fl. 32317
4. Date of incorporation/qualification: 1-20-2004 Document number: PDb 000008056
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
JAMES R Guerino
2858 Remington Green Cir
Tallahassee Fl. 32308 = = =
6. The name and street address of the new registered agent (if changed) and /or registered offices (if changed):
James R Guerino
7733 Lonesome Dove Lane = 0
(P.O. Box NOT acceptable)
[allahassee Fl. 3231]
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 charge 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.
Danny Mc Clellan director Thein Clellan direc
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 myduties, 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) 10.18/07
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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