

Pole 000066468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

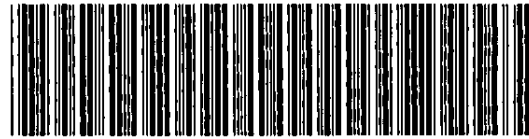
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

AUG - 2012

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ST JOHNS SHIP BUILDING, INC.

Name of Corporation

**DOCUMENT NUMBER:** P06000066468

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:

ARIE A TAYKAN

Name of Contact Person

ARIE A TAYKAN & COMPANY, CPA

Firm/Company

7880 N UNIVERSITY DR, #201

Address

TAMARAC, FL 33321

City/State and Zip Code

juliem@taykancpa.com

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

For further information concerning this matter, please call:

ARIE A TAYKAN

Name of Contact Person

at ( 954 ) 722-9250

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 7/25/12 in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: ST JOHNS SHIP BUILDING, INC.  
2. The principal office address: 560 STOKES LANDING ROAD  
PALATKA, FL 32177  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/10/2006 Document number: P06000066468

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)

FRANK CASTILLO

560 STOKES LANDING RD

PALATKA, FL 32177

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

ARIE A TAYKAN

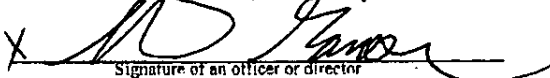
7880 N UNIVERSITY DR #201

P.O. Box NOT acceptable

TAMARAC, FL 33321

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

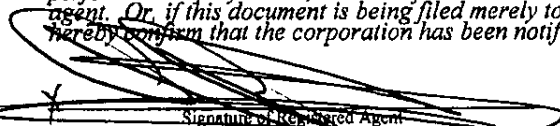
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X   
Signature of an officer or director

STEVEN GANOE

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.*

X   
Signature of Registered Agent

X 8/10/12  
Date

If signing on behalf of an entity:

ARIE A TAYKAN

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)

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