

706000694093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

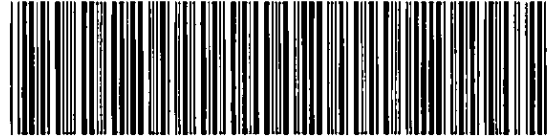
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500314462355

06/11/18--01017--020 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 11 PM 46

FILED

JUN 14 2018

T. L. BAKER

PA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beaman Roofing Company
Name of Corporation

DOCUMENT NUMBER: P06000094093

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:

Kenneth Beaman
Name of Contact Person

use mailing address Beaman Roofing Company
Firm/Company

5523 Dubonnet Drive
Address

Fairfield OH 45014
City/State and Zip Code

beaman1@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Beaman at 513, 939-2080
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Beaman Roofing Company
2. The principal office address: 820 Barnes Blvd #F-14
Rockledge FL 32955
3. The mailing address (if different): 5523 Dubonnet Drive
Fairfield OH 45014
4. Date of incorporation/qualification: 7/17/2006 Document number: P06000094093
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)

Crystal Beaman
820 Barnes Blvd #F-14
Rockledge FL 32955

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

Kenneth L. Beaman
820 Barnes Blvd #F-14
Rockledge FL 32955

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.

KLB
Signature of an officer or director

Kenneth L. Beaman
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.

KLB
Signature of Registered Agent

6/6/18
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)