

P06000119666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

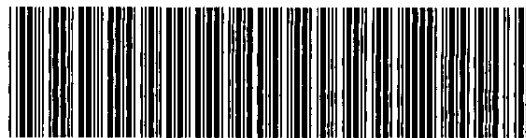
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/1/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALY CARPENTRY INC
(Name of Corporation)

DOCUMENT NUMBER: P06000119666

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:

ADALBERTO L YSIDRON

(Name of Contact Person)


(Firm/Company)

1401 SW 124 COURT # E

(Address)

MIAMI, FL 33184

(City/State and Zip Code)

For further information concerning this matter, please call:

ADALBETO L YSIDRON

(Name of Contact Person)

at (305) 301-7367

(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

February 26, 2009

ADALBETO L. YSIDRON
1401 SW 124 COURT #E
MIAMI, FL 33184

SUBJECT: A L Y CARPENTRY INC
Ref. Number: P06000119666

We have received your document for A L Y CARPENTRY INC 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 109A00006764



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2009

ADALBETO L. YSIDRON
1401 SW 124 COURT #E
MIAMI, FL 33184

SUBJECT: A L Y CARPENTRY INC
Ref. Number: P06000119666

We have received your document for A L Y CARPENTRY INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 109A00006764

**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: ALY CARPENTRY INC
2. The principal office address: 1401 SW 124 COURT # E MIAMI, FL 33184
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/17/2006 Document number: P06000119666
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)

DELETE NAME AND ADDRESS OF NEW REGISTERED

AGENT: ALL FLORIDA FIRM, INC


813 DELTONA BLVD STE A DELTONA, FL 32725

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

ALY CARPENTRY INC (Adalberto L. Ysidron)
1401 SW 124 COURT # E
(P.O. Box NOT acceptable)
MIAMI, FL 33184

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)

ADALBERTO L YSIDRON
(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)

02/23/2009
(Date)

If signing on behalf of an entity:

ADALBERTO L. YSIDRON
(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 (8/05)

FILED
09 MAR 17 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA