

P06000121543

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HORIZON CONCRETE CONSTRUCTION, INC. ■
(Name of Corporation)

DOCUMENT NUMBER: P06000121543

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:

FREDERICK TODD DOEDERLEIN

(Name of Contact Person)

HORIZON CONCRETE CONSTRUCTION, INC.

(Firm/Company)

P. O. Box 512109

(Address)

Punta Gorda, FL 33951

(City/State and Zip Code)

For further information concerning this matter, please call:

Frederick Todd Doederlein

(Name of Contact Person)

at (239) 243-6560

(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 AGENT AND OFFICE
HORIZON CONCRETE CONSTRUCTION, INC.**

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 agent and office in the State of Florida.


1. The name of the corporation: HORIZON CONCRETE CONSTRUCTION, INC.
2. The principal office address: 434 South Washington Boulevard, Sarasota, FL 34236.
3. The mailing address (if different): P.O. Box 512109, Punta Gorda, FL 33951.
4. Date of incorporation/qualification: September 21, 2006.
Document number: P06000121543.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Stanley M. Krawetz, 434 South Washington Boulevard, Sarasota, FL 34236.
6. The name and street address of the new registered agent and/or registered office is hereby changed as follows:
The new registered agent: Frederick T. Doederlein, 644 Monaco Drive, Punta Gorda, FL 33950.
The new registered office address is: 644 Monaco Drive, Punta Gorda, FL 33950.

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

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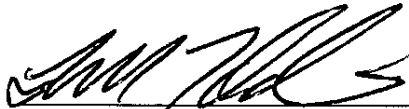
authorized by the board, or the corporation has been notified in writing of the change.



March 4, 2009

Frederick T. Doederlein, President

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.



Frederick T. Doederlein

March 4, 2009