

PD0000132121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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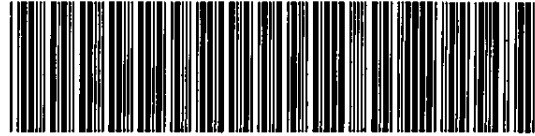
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

PAID (15%)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EAST COAST CONTRACT FLOORING INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000132121

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:

IRWIN I. SKOLLER
(Name of Contact Person)

IRWIN I. SKOLLER, TAX CONSULTANT
(Firm/Company)

1375 GATEWAY BLVD. SUITE 18
(Address)

BOYNTON BEACH, FL 33426
(City/State and Zip Code)

For further information concerning this matter, please call:

IRWIN I. SKOLLER at (561) 767-3020
(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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EAST COAST CONTRACT FLOORING, INC.
2. The principal office address: 6001 HIATUS ROAD, SUITE 10 TAMARAC, FL 33321
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CARLOS CARBRERA
1598 75TH AVENUE
PALM BEACH GARDENS, FL 33418

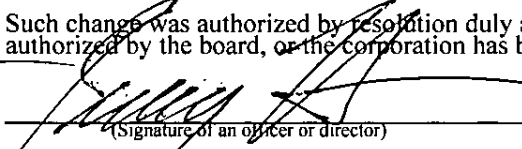
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JERRY HERMAN
5143 NW 87TH TERRACE
(P.O. Box NOT acceptable)
CORAL SPRINGS, FL 33067

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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) JERRY HERMAN, PRESIDENT
(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) JANUARY 30, 2007
(Date)

If signing on behalf of an entity:

JERRY HERMAN
(Typed or Printed Name)

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