

P06000136246

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
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ALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OTHERS CONSTRUCTION, INC.

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NOV. 13. 2006 3:44PM

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PAGE 001/001

NO. 075 P. 1/1



ABANDONED

November 13, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OTHERS CONSTRUCTION, INC.
803 SW KRATS AVE.
PALM CITY, FL 34990US

SUBJECT: OTHERS CONSTRUCTION, INC.
REF: P06000136246

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

This is a Corporation and not an Alien Business Organization.

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
Document Specialist

FAX Aud. #: H06000273781
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06 NOV 13 AM 8:00

DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

NOV. 13. 2006 3:43PM

C S C

H060 NO. 074 43 P. 23

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: OTHERS CONSTRUCTION, INC.
2. The principal office address: 803 SW KEATS AVE, PALM CITY, FL 34990
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/26/06 Document number: P06000136246
5. The name and street address of the current registered agent and registered office on file with
Florida Department of State:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

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

SHELLEY WYATT

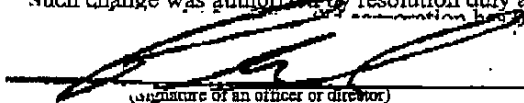
3546 LITTLE PINE LN

(P.O. Box NOT acceptable)

LAKE WORTH, FL 33467

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

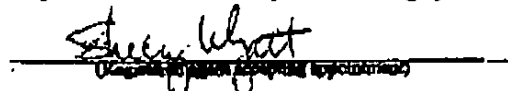
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
notified in writing of the change.


(Signature of an officer or director)

PAUL LEONARD, VP

(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 person accepting appointment)

SHELLEY WYATT

(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 (8/05)

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