

PO6000136246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

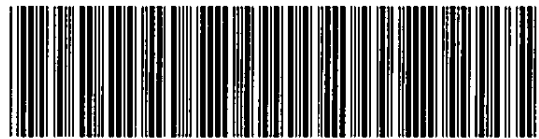
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 23 PM 12:26

T. Roberts JUN 25 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Others Construction, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000136246

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:

William Wyatt
Name of Contact Person

Others Construction, Inc.
Firm/Company

8452 Bama Lane, Unit 5
Address

West Palm Beach, FL 33411
City/State and Zip Code

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

For further information concerning this matter, please call:

William Wyatt at (561) 262-4088
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: Others Construction, Inc.
2. The principal office address: 8452 Bama Lane, Unit 5
West Palm Beach, 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 the Florida Department of State: (If resigned, enter resigned)

Shelley Wyatt

3546 Little Pine Lane

Lake Worth, FL 33467

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

William Wyatt

8452 Bama Lane, Unit 5

P.O. Box NOT acceptable

West Palm Beach, FL 33411

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.

William Wyatt
Signature of an officer or director

William Wyatt, 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.

William Wyatt
Signature of Registered Agent

06/19/09
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
CR21045 (8/05)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 23 PM 12:26