

P070000014702

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Allsite Concrete Inc  
Name of Corporation

DOCUMENT NUMBER: P07000014702

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.

Terri Belle-Witty  
Name of Contact Person

Allsite Concrete Inc.  
Firm/Company

mail 130 Fernwood Blvd. Ste #300012  
Address

Fern Park, FL 32730  
City/State and Zip Code

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

For further information concerning this matter, please call:

Terri Belle-Witty at (407) 519-0003  
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

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DEPT. OF STATE  
DIVISION OF CORPORATIONS

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: Allsite Concrete Inc.
2. The principal office address: 214 Hickman Dr.  
Sanford, FL 32771
3. The mailing address (if different): 130 Fernwood Blvd. P.O. Box 300012  
Fern Park, FL 32730
4. Date of incorporation/qualification: 2/1/2007 Document number: PO7000014702
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)
- Terri Belle Witty  
130 Fernwood Blvd. P.O. Box 300012  
Fern Park, FL 32730-0012

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

Terri Belle-Witty / Allsite Concrete Inc.  
214 Hickman Dr.  
P.O. Box NOT acceptable  
Sanford, FL 32771

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.

Terri Belle-Witty Terri Belle-Witty  
Signature of an officer or director Printed or typewritten 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.

Terri Belle-Witty 12/5/16  
Signature of Registered Agent 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 (03/12)

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