

PO7122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

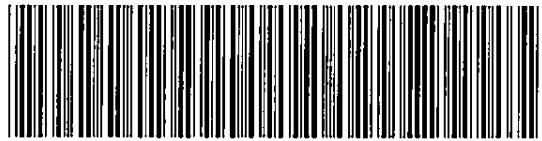
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TALLAHASSEE, FL
STATE OF FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARBINE CONSTRUCTION CO., INC.
Name of Corporation

DOCUMENT NUMBER: P07122

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:

DEBRA HANBACK
Name of Contact Person

CARBINE CONSTRUCTION CO., INC.
Firm/Company

612 THOMPSON STREET
Address

FLORENCE, AL 3563
City/State and Zip Code

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

For further information concerning this matter, please call:

JOHN-DAVID GOOLESBY at (256) 980-9702
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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 ALABAMA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CARBINE CONSTRUCTION CO., INC.
2. The principal office address: 612 THOMPSON STREET, FLORENCE AL 35630
3. The mailing address (if different): _____
4. Date of incorporation/qualification: SEPT 1972 Document number: P07122
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)

JAMES R CARBINE
16281 PERDIDO KEY DRIVE, #1104W
PENSACOLA FL 32507

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

P.O. Box NOT acceptable

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 Registered Agent

JOHN-DAVID GOOLESBY, 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.

Corporation Service Company
By: Taylor Jones

Signature of Registered Agent

11/01/2023

Date

If signing on behalf of an entity:

Taylor Jones Assistant Secretary

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 (04/13)

FILED
2023 NOV -7 AM 10:16
TALLAHASSEE, FL
SECRETARY OF STATE