

PD8000077745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000157052130

06/12/09--01066--007 **35.00

RA RO chy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 12 PM 12:00

Roberts JUN 16 2009

0091

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PREMIER CONSTRUCTION SPECIALTIES, INC.
Name of Corporation

DOCUMENT NUMBER: PO8000077745

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:

RYAN GAYLORD
Name of Contact Person

PREMIER CONSTRUCTION SPECIALTIES, INC.
Firm/Company

1900 COOLIDGE ST
Address

HOLLYWOOD, FL 33020
City/State and Zip Code

rcg2782@mail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RYAN GAYLORD at (954) 348-9855
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: PREMIER CONSTRUCTION SPECIALTIES, INC.
2. The principal office address: 1311 AZALEA DR, JACKSONVILLE, FL 32205
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/21/2008 Document number: P08000077745
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)

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD. STE A-100
TAMPA, FL 33612

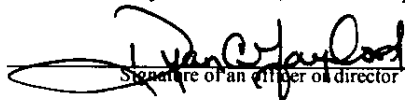
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RYAN C. GAYLORD
1900 COOLIDGE ST
P.O. Box NOT acceptable
HOLYWOOD, FL 33020

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 12 PM 12:00

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

RYAN GAYLORD, 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

05/08/09
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE