

PO90000 232 45

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

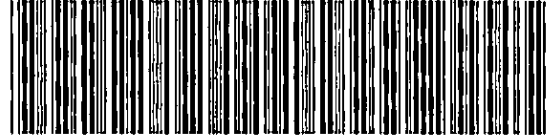
(Business Entity Name)

(Document Number)

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2019 JAN 22 PM 12:19

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JAN 28 2019  
T. L. L. L. L.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Harbor Constructors, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P09000023245

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:

Raymond L. Franks

Name of Contact Person

Harbor Constructors, Inc.

Firm/Company

1991 State Road 60 East, #303

Address

Valrico, FL 33594

City/State and Zip Code

rfranks.hc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raymond. L Franks

Name of Contact Person

at ( 813 ) 541-5986

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: Harbor Constructors, Inc.
2. The principal office address: 1608 Heritage Drive, Valrico, FL 33594-5115
3. The mailing address (if different): 1991 State Road 60 East, #303, Valrico, FL 33594
4. Date of incorporation/qualification: March 12, 2009 Document number: P090000232 45
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)

John E. Sokol (resigned)

535 Central Avenue, Suite 312

St. Petersburg, FL 33701

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

Raymond L. Franks

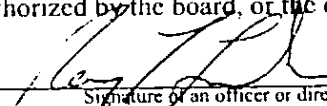
1608 Heritage Drive

P.O. Box NOT acceptable

Valrico, FL 33594-5115

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

Raymond L. Franks  
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

01/16/2019  
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