

POA 000081519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

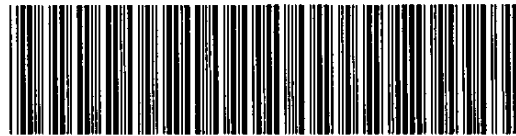
(Business Entity Name)

(Document Number)

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CLERK OF SUPERIOR COURT
ALABAMA

AUG 25 2015
J. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dueall Construction Inc

Name of Corporation

DOCUMENT NUMBER: P09000081519

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:

Salvatore Ventimiglia

Name of Contact Person

Dueall Construction Inc

Firm/Company

11849 US Hwy 41 S

Address

Gibson, Fl. 33534

City/State and Zip Code

stephanie@dueall.com

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

For further information concerning this matter, please call:

Stephanie Johnson

Name of Contact Person

813 671-7871

at ()
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Dueall Construction Inc
2. The principal office address: 11849 Us Hwy 41 S, Gibsonton, Fl. 33534
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/09/2015 Document number: P09000081519

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)

Salvatore Ventimiglia

8520 White Poplar Dr

Riverview, Fl. 33578

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

Salvatore Ventimiglia

11849 S Hwy 41 S

P.O. Box NOT acceptable

Gibsonton, Fl. 33534

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.

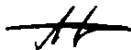


Signature of an officer or director

Salvatore Venitmiglia

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

8/21/2015

Date

If signing on behalf of an entity:

Typed or Printed Name

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

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2015 AUG 24 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA