

P110000092902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

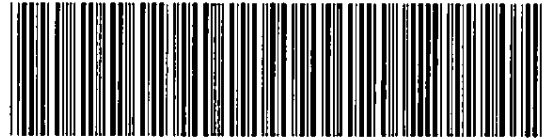
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HARRISBURG, PA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Above Board RNC Construction Inc.
Name of Corporation

DOCUMENT NUMBER: P11000092902

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:

Robert R. Schul
Name of Contact Person

Above Board RNC Construction Inc.
Firm/Company

3188 Bayou Lane
Address

Tavares, Florida 32778
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert Schul at (954) 562-1856
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Above Board RNC construction Inc.
2. The principal office address: 3188 Bayou Lane, Tavares, FL 32778

3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/25/2011 Document number: P11000092902
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)

1800 NW 118th Avenue

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

3188 Bayou Lane
Tavares, Florida 32778

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.

Robert R. Schul
Signature of an officer or director

Robert Schul 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

9/22/2023
Date

If signing on behalf of an entity:

Robert Schul
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 SEP 29 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New
address