

P12000020894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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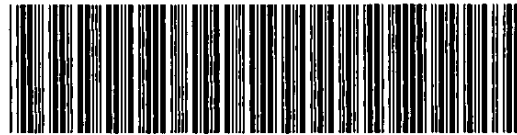
(Business Entity Name)

(Document Number)

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2012 MAY -8 P 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 15 2012

T. LEMMON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACI Granite & Marble Inc.
Name of Corporation

DOCUMENT NUMBER: P12000020894

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:

Trevor J. Bayless
Name of Contact Person

ACI Granite & Marble Inc.
Firm/Company

1428 Riva Del Garda Way
Address

St. Augustine, FL 32092
City/State and Zip Code

Trevbayless@aol.net.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Trevor J. Bayless at (901) 461-8454
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: ACI Granite & Marble Inc
2. The principal office address: 1428 Riva Del Garda Way
St. Augustine, Florida, 32092
3. The mailing address (if different):
Same
4. Date of incorporation/qualification 2-28-12 Document number: P120000020894
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)
1428 Riva Del Garda Way
St. Augustine, FL, 32092
Kathryn Bayless
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Treva Bayless
1428 Riva Del Garda Way
St. Augustine, FL, 32092
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.

Kathryn Bayless Kathryn Bayless Owner
Signature of an officer or director 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.

Treva Bayless
Signature of Registered Agent

5-7-12
Date

If signing on behalf of an entity:

ACI Granite & Marble Inc
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 (8/05)

FILED
MAY - 8 P 12:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE