

P120000054350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

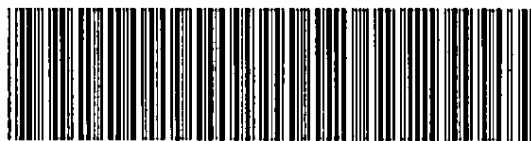
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/07/2017

Concrete EFX Inc. (P12000054350)

4549 Baybrook Dr.

Pensacola, FL 32514

Harvey Peak, V.P. Sales and registered Agent

Email: h.peak@pfcwest.com

Phone: (865)389-4937

Florida Department of State

Division of Corporations

P.O.Box 6327

Tallahassee, FL 32314

Re: Request of waving the \$35 fee to change register agent.

To whom it may concern,

Enclosed you will find the form (CR2E045) and a check for \$35 to change the registered agent for Concrete EFX Inc. which I don't think I should have to pay for the following reasons.

When doing my filing this year (2017) I verified that I had changed the registered agent for Concrete EFX Inc. (evidently done in 2016 filing) both name and address were correct on the form I was viewing on your website when filing. However, if I go to your website to the Division of Corporation's verification area and look at Concrete EFX Inc. the address got changed but the agent remained the prior agent (United States Corporation Agents Inc.) with the new address. I believe that when changing this on the State of Florida side (in 2016 ...I believe) someone at the State of Florida failed to change the agent when they changed the address!

The reason I am bringing this to your attention is I believe it should not have to pay the enclosed fee as it should have been done during the normal filing, if my understanding is correct and I did it correctly.

Regardless of your decision to cash the check enclosed or not....I do need this change made please. I respectfully request a response either by letter or call is fine your decision in this matter so I understand in the future if any future changes I may have to make to Concrete EFX Inc., how to do them and where costs are involved. Thanks for your attention in this matter

Respectfully,

Harvey Peak

V.P. Concrete EFX Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Concrete BFX INC.
Name of Corporation

DOCUMENT NUMBER: P12000054350

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:

HARVEY PERAK
Name of Contact Person
Concrete BFX INC
Firm/Company
4549 Baybrook Dr
Address
PENSACOLA, FL 32514
City/State and Zip Code
h.perak@pfcwest.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HARVEY PERAK at 865, 389-4937
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: CONCRETE RFX INC.
2. The principal office address: 4549 Baybrook Dr
PENSACOLA, FL 32514
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 06/12/2012 Document number: P12000054350
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.
4549 Baybrook Dr
PENSACOLA, FL 32514

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

HARVEY PEAK
4549 Baybrook Dr
P.O. Box NOT acceptable
PENSACOLA, FL 32514

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, for the corporation has been notified in writing of the change.

Harvey Peak U.P.
Signature of an officer or director

HARVEY PEAK
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.

Harvey Peak
Signature of Registered Agent

02/07/2017
Date

If signing on behalf of an entity:

HARVEY PEAK
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

17 FEB 13 PM 3:30