

P12000085611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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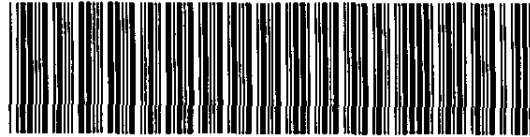
(Business Entity Name)

(Document Number)

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13 AUG 12 PM 4 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change
08/14/13

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2013

RANDY MCCONNELL
CENTRAL FLORIDA SITE DEVELOPMENT, INC.
2202 CURRY FORD RD., SUITE C
ORLANDO, FL 32806

SUBJECT: CENTRAL FLORIDA SITE DEVELOPMENT, INC.
Ref. Number: P12000085611

We have received your document for CENTRAL FLORIDA SITE DEVELOPMENT, INC. and check(s) totaling \$25.00. However, your check(s) and document are being returned for the following:

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 013A00018188

RECEIVED
13 AUG 12 PM 12:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Central Florida Site Development, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Randy McConnell
Name of Contact Person

Central Florida Site Development
Firm/Company

5313 Patch Road
Address

Orlando, FL 32822
City/State and Zip Code

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

For further information concerning this matter, please call:

Mindy Gioia at (407) 985-3330
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: Central Florida Site Developments Inc.
2. The principal office address: 5313 Patch Road Orlando, FL 32822
3. The mailing address (if different): same
4. Date of incorporation/qualification: _____ Document number: _____
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)

ROBERT L. HARDING

15 North Eola Drive

Orlando, FL 32801

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

RANDY MCCONNELL

5313 PATCH ROAD

P.O. Box NOT acceptable

ORLANDO, FL 32822

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13 AUG 12 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

④ [Signature]
Signature of an officer or director

Randy McConnell 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.

① [Signature]
Signature of Registered Agent

8/8/13
Date

If signing on behalf of an entity:

RANDY MCCONNELL
Typed or Printed Name

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