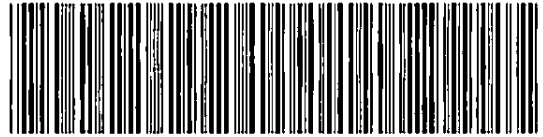


P13000049328



500301361265

07/14/17--01036--008 **35.00

17 JUL 18 2017

Recho
JUL 18 2017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Charlotte Harbor Construction, Inc.

Name of Corporation

DOCUMENT NUMBER: P13000049328

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:

Roger H. Miller III, Esq.

Name of Contact Person

Farr Law Firm

Firm/Company

99 Nesbit St

Address

Punta Gorda, FL 33950

City/State and Zip Code

Sfaircloth@farr.com

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

For further information concerning this matter, please call:

Roger H. Miller III, Esq.

Name of Contact Person

at (941) 639-1158

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: Charlotte Harbor Construction, Inc.
2. The principal office address: 512 E. Marion Avenue, Punta Gorda, FL 33950
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/5/2013 Document number: P13000049328

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)

John G. Kizer

512 E. Marion Avenue

Punta Gorda, FL 33950

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

Roger H. Miller III, Esq.

99 Nesbit Street

P.O. Box NOT acceptable

Punta Gorda, FL 33950

staircloth@farr.com

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.

X [Signature]
Signature of an officer or director

John G. Kizer

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]
Signature of Registered Agent

July 12, 2017
Date

If signing on behalf of an entity:

Roger H. Miller III, Esq.

Typed or Printed Name

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