

P13000049851

(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



700249480057

07/10/13--01009--015 **35.00

FILED
13 JUL 10 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 12 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hosack Contracting and Development Corp.
Name of Corporation

DOCUMENT NUMBER: P13000049851

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:

Brendan Hosack
Name of Contact Person

Hosack Contracting and Development Corp.
Firm/Company

703 61ST ST S.
Address

GULFPORT, FL 33707
City/State and Zip Code

Hosack GC @ yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brendan Hosack at 727, 422-5508
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: Hosack Contracting and Development Corp.
2. The principal office address: 703 61ST ST S. GULFPORT, FL 33707
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6-7-13 Document number: P13000049851

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.
13302 Winding Oaks Court Suite A
Tampa, FL 33612

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

Brendan Hosack
703 61ST ST S.
GULFPORT, FL 33707
P.O. Box NOT acceptable

FILED
13 JUL 10 AM 10:35
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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.

Brendan E. Hosack
Signature of an officer or director

Brendan E. Hosack
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.

Brendan E. Hosack
Signature of Registered Agent

7-8-13
Date

If signing on behalf of an entity:

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 (03/12)