

P14 000098308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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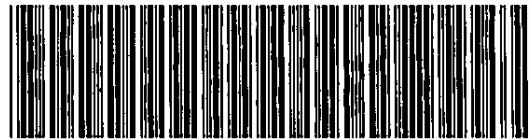
(Business Entity Name)

(Document Number)

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2017 JAN 17 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-19-17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PERRY MARSHALL BUILDERS, INC.
Name of Corporation

DOCUMENT NUMBER: P14000098308

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:

Ellen Perry Marshall
Name of Contact Person

Perry Marshall Builders, Inc.
Firm/Company

13760 150TH COURT N.
Address

JUPITER, FL. 33478
City/State and Zip Code

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

For further information concerning this matter, please call:

Allen P. Marshall at (561) 346-1239
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

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2017 JUN 17 PM 2:36
TALLAHASSEE, FL 32301
DEPARTMENT OF STATE

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: Perry Marshall Builders, Inc.
2. The principal office address: 13760 150TH Court N.
Jupiter, Fl. 33478
3. The mailing address (if different): 13760 150TH Court N.
Jupiter, Fl. 33478
4. Date of incorporation/qualification: 12/09/2014 Document number: P140000698308
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)
- Ellen Perry Marshall
13760 150TH Court N.
Jupiter, FL. 33478

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

Ellen Perry Marshall
13760 150TH Court N.
Jupiter, Fl. 33478

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.

Ellen Perry Marshall
Signature of an officer or director

Ellen Perry Marshall, 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.

Signature of Registered Agent

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
CORP045 (02/12)