

P15 000007073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

To: [illegible]

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Distinguished Developmet and Contracting, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P15000007073

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:

Rodney Vermilio

Name of Contact Person

Distinguished Development and Contracting, Inc

Firm/Company

8350 Epicenter Blvd

Address

Lakeland, FL 33809

City/State and Zip Code

office.distdev@gmail.com

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

For further information concerning this matter, please call:

Rodney Vermilio

Name of Contact Person

at

(407

) 947-5107

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

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

**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: Distinguished Development and Contracting, Inc
2. The principal office address: 8350 Epicenter Blvd, Lakeland, FL 33809
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/21/2015 Document number: P15000007073
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)

Rodney Vermilio

233 N Oleander Ave

Daytona Beach, FL 32118

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

Rodney Vermilio

8350 Epicenter Blvd

P.O. Box NOT acceptable

Lakeland, FL 33809

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.

[Signature]  
Signature of an officer or director

RODNEY R. VERMILIO, PRES.  
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

9.13.20  
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 (04/13)

CLERK OF STATE  
TALLAHASSEE, FL

2020 SEP 21 PM 1:39

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