

P180000 46172

(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

JUN 13 2019  
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Apex Pavement Services, Inc.  
Name of Corporation

DOCUMENT NUMBER: P18000046172

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:

Elizabeth Daly  
Name of Contact Person

Firm/Company

8919 NW 20th Manor  
Address

Coral Springs, FL 33071  
City/State and Zip Code

lilydaly@Bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Daly at ( 954 ) 817-6059  
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: Apex Pavement Services, Inc
2. The principal office address: 8919 NW 20<sup>th</sup> Manor  
Coral Springs, FL 33071
3. The mailing address (if different): P.O. Box 8809,  
Coral Springs, FL 33075
4. Date of incorporation/qualification: 5/18/2018 Document number: P18000046172
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)

CT Corporation System  
100 South Pine Island Road  
Plantation, FL 33324

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

Elizabeth Daly  
8919 NW 20<sup>th</sup> Manor  
Coral Springs, FL 33071

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 or authorized by the board, or the corporation has been notified in writing of the change.

Elizabeth Daly  
Signature of an officer or director

Elizabeth Daly 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.

Elizabeth Daly  
Signature of Registered Agent

5/29/19  
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

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