

P190000 78290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

502 10/12/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miller Concrete and Construction Inc
Name of Corporation

DOCUMENT NUMBER: D19000078290

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:

Angela Adams
Name of Contact Person

Miller Concrete Const. Inc.
Firm/Company

4342 Henry J Ave
Address

Saint Cloud FL 34712
City/State and Zip Code

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

For further information concerning this matter, please call:

Angela Adams at (407) 747-9251
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
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: Miller Concrete and Construction INC.

2. The principal office address: 4342 Henry J Ave
Saint Cloud FL, 34772

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/07/2019 Document number: P19000078290

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)

Dean K. Turman, P.A.
16249 magnolia Creek Lane (Resigned)
Monte Verde, FL 34756

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

Angela Adams
4342 Henry J Ave
P.O. Box NOT acceptable
Saint Cloud, FL 34772

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TALLAHASSEE, FL

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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

Travis Miller 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]
Signature of Registered Agent

8/26/2020
Date

If signing on behalf of an entity:

Angela Adams
Typed or Printed Name

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