

P22 0000065523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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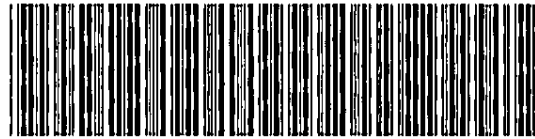
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNCOAST BUILDING MATERIALS SAN ANTONIO, INC
Name of Corporation

DOCUMENT NUMBER: P22000065523

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:

LAURA NICOL

Name of Contact Person

SUNCOAST BUILDING MATERIALS SAN ANTONIO, INC

Firm/Company

44700 GROESBECK HWY

Address

CLINTON TWP, MI 48036

City/State and Zip Code

LAURAN@WRJCO.COM

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

For further information concerning this matter, please call:

LAURA NICOL

Name of Contact Person

at (586) 469-3404

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

2022 SEP 9 11 9:12

**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: SUNCOAST BUILDING MATERIALS SAN ANTONIO, INC.
2. The principal office address: 28622 STATE ROAD 52, SAN ANTONIO, FL 33576
3. The mailing address (if different): 44700 GROESBECK HWY, CLINTON TWP, MI 48036
4. Date of incorporation/qualification: 8/19/2022 Document number: P22000065523
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)

SUNCOAST BUILDING MATERIALS TAMPA INC

12514 US HIGHWAY 41 SOUTH

GIBSONTOWN, FL 33534

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

DANIEL F PILKA, ESQ

330 PAULS DRIVE, SUITE 100

P.O. Box NOT acceptable

BRANDON, FL 33511

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 of an officer or director

WILLIAM R JOHNS

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

9-6-22
Date

If signing on behalf of an entity:

DANIEL F PILKA

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)