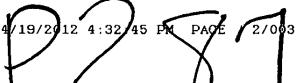


F Corporations



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Address

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-0821 Fax Number : (850)558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

IPR 19 AN 88 10

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REGISTERED AGENT CHANGE DELTA T CONSTRUCTION CO., INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Electronic Filing Menu

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Corporate Filing Menu

Help

CATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Purstant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, statement of change is submitted for a corporation organized under the laws of the State of Wisco:in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: DELTA T CONSTRUCTION CO., INC.	
2. The principal office address:	
W137 N5732 Williams Place, Menomonee Falls, W1 53051	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 04/03/1990 Document number: P28742	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	<u> </u>
NRAI Services, Inc.	NSE NEED
515 E. Park Avenue	第 第
Tallahassee, FL 32301	COR
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	12 APR 19 AM 9: 23
Corporation Service Company	తు
1201 Hays Street	
(P.O. Box NOT acceptable)	
Tallahassee, FL 32301	
The street address of its registered office and the street address of the business office of its regist as changed will be identical.	ered agent,
Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change. Maureen Cathell, Vice President (Printed or typed name and title)	so
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 p of my duties, and I am familiar with and accept the obligation of my position as registered agent document is being filed merely to reflect a change in the registered office address, I hereby confi corporation has been notified in writing of this change.	erformance . Or, if this rm that the
Corporation Service Company By: 04/18/2012 (Date)	
If signing on behalf of an entity:	
Elizabeth A. Dawson, Asst. Vice President	
(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 (8/05)