## P94000025811

	westor's Name) Melise Jo 6154 36th Bradenton,	£n. T
(Add	iress)	
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
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2005 SEP 12 AH 8: 41

SELANTARY OF STATE

RA. Clark

Coullette SEP 1 2 2005



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 31, 2005

MELISE JORDAN 6154 36TH LANE EAST BRADENTON, FL 34203

SUBJECT: BELL CONSTRUCTION OF SARASOTA, INC.

Ref. Number: P94000025811

We have received your document for BELL CONSTRUCTION OF SARASOTA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have used the incorrect form to change your registered agent. I am sending you the correct form to complete and return to me with this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 805A00054810

05 SEP 12 M 8: 00

## **COVER LETTER**

Division of (	Corporations	
SUBJECT: Bell C	Construction of Sarasota	, Inc.
	(Name of Cor	poration)
DOCUMENT NUM	BER: P94000025811	
The enclosed Statem	ent of Change of Registered Office/	Agent and fee are submitted for filing.
Please return all corre	espondence concerning this matter to	o the following:
· •	lelise Jordan	
	(Name of Conta	act Person)
Melise Jordan Enterprises, Inc.		
	(Firm/Con	apany)
<u>61</u>	54 36th Lane East	
	(Addre	SS)
Br	adenton, FL 34203	
	(City/State and	Zip Code)
For further information	on concerning this matter, please cal	di:
Melise Jordan (Nam	e of Contact Person)	at (941) 755-9039 (Area Code & Daytime Telephone Number)
Enclosed is a \$35,00	check made payable to the Departm	ent of State.
	Mailing Address: Amendment Section	Street Address: Amendment Section
	Division of Corporations	Division of Corporations
	P.O. Box 6327	Clifton Building
	Tallahassee F1, 32314	2661 Executive Center Circle

Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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.
The name of the corporation: Bell Construction of Sarasota, Inc.
2. The principal office address: 326B Shilo Road
Sarasota, FL 34240
3. The mailing address (if different): 6154 36th Lane East
Bradenton, FL 34203
4. Date of incorporation/qualification: 4/01/94 Document number: P94000025811
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
William A. Bell
326B Shilo Road
Sarasota, FL 34240
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Melise Jordan
6154 36th Lane East
(P.O. Box NOT acceptable)
Bradenton, FL 34203
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.
William A. Bell - President (Signature of an officer of dupctor)  William A. Bell - 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.
Melise todan 9-9-05 (Bignature of Regisfield Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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