P94000025811

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COVER LETTER

Division of Corporations
SUBJECT: Bell Construction of Sarasota, Inc (Name of Corporation)
DOCUMENT NUMBER: P94000025811
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:
Mark S Ring, CPA (Name of Contact Person)
Hough & Company, PA (Firm/Company)
PO Box 1806
(Address)
Venice, FL 34284
(City/State and Zip Code)
For further information concerning this matter, please call:
Mark S Ring, CPA at (941) 488-7768 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(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

1. The name of the corporation: Bell Construction of Sarasote, Inc. 2. The principal office address: 328B Shilo Road Sarasota, Fl 34240 3. The mailing address (if different): PO Box 667 Osprey, FL 34229-0667 4. Date of incorporation/qualification: 04/01/1994 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: Melise Jordan 6154 36th Lane East Bradenton, Fl 34203 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed) Mark S Ring CPA Hough & Company, PA (PO. Row NOT exceptible) 248 S Nokomis Ave, Venice FL 34284 The street address of its registered office and the street address of the business office of its registered agent. 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. I have by accept the appointment as registered agent and agree to act in this sapacity. I further agree to comply with the provisions of all returner relative to the same action. I further agree to graphly with the provisions of all returner relative to the same action. I further agree to comply with the provisions of all returner relative to the same action. I further agree to generally with the provisions of all returner relative to the same action. I further agree to comply with the provisions of all returner relative to the same action. The provision of the change is the same action. The provision of the same action of the provision of the change accepts the appointment as registered agent to the same action of the provision of the same action. The provision of the same action of the provision of the same action of the same action. The provision of the same action of the same action of the same action of the same action. The provision of the same action of the same action of the same action of the same action. The same action of the	Pursuant to the p statement of char in order	provisions of sections 607.0502, 617.0502 nge is submitted for a corporation organi r to change its registered office or register	, 607.1508, or 617.1508, Florida Statute zed under the laws of the State of <u>Florid</u> red agent, or both, in the State of Florida	8, <i>tr</i> us 8	,,,
2. The principal office address; 326B Shillo Road Sarasota, Fl 34240 3. The mailing address (if different); PO Box 667 Ospray, FL 34229-0667 4. Date of incorporation/qualification; 04/01/1994 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: Melise Jordan 6.154 36th Lane East Bradenton, Fl 34203 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed). Mark S Ring CPA Hough & Company, PA (PO. Box NOT soceptable) 248 S Nokomis Ave, Venice FL 34284 The street address of its registered office and the street address of the business office of its registered agent as a changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer sociation has been notified in writing of the change. Light and Board of the composition has been notified in writing of the change. Light and Board of the composition has been notified in writing of the change. Light agent and any admitting with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiary with and accept the obligation of my position are registered agent. Or, if this document is pelve filed merely to reflect a change in this registered diffice address, I have by confirm that the server provider by the more registered agent or, if this document is pelve filed merely to reflect a change in this registered diffice address. I have by confirm that the					
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* * * 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)