

P94000085944

No Return Address
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(Address)

(Address)

(City/State/Zip/Phone #)

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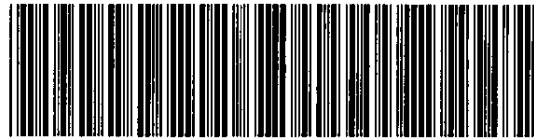
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2006 MAY 30 PM 12:05

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**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: Kit Roberts' Electrical Contractors, Inc.
2. The principal office address: 907 Virginia Street
Key West, FL 33040
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 11/21/1994 Document number: P94000085944
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William B. Spottswood
500 Fleming Street
Key West, FL 33040

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

Kit Roberts
907 Virginia Street
(P.O. Box NOT acceptable)
Key West, FL 33040


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)

Kit Roberts - 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 of Registered Agent)

May 25, 2006
(Date)

If signing on behalf of an entity:

Kit Roberts
(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
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