

P950000 14739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

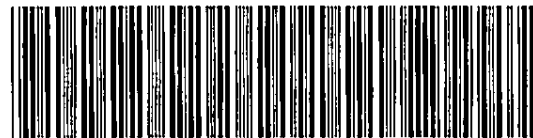
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 22 2017
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P950000

SEP 22 P 2 17

FILED

SEP 25 2017

ANO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bean Drywall, Inc.
Name of Corporation

DOCUMENT NUMBER: P95000014729

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:

Rachel Vossen
Name of Contact Person

Bean Drywall, Inc.
Firm/Company

5900 Silver Oak Drive
Address

Ft. Pierce, FL 34982
City/State and Zip Code

office@beandrywall.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel Vossen at (772) 460-6110
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**

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: Bean Drywall, Inc.
2. The principal office address: 5900 Silver Oak Drive
Ft. Pierce, FL 34982
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/20/1995 Document number: P95000014729

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)

Bruce A. Koebe

2477 N.E. Dixie Highway

Jensen Beach, FL 34957

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

Rachel Vossen

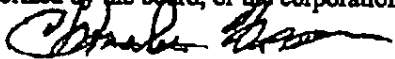
5900 Silver Oak Drive

P.O. Box NOT acceptable

Ft. Pierce, FL 34982

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.

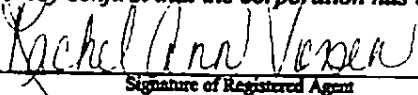


Signature of an officer or director

Charles Bean, VP

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

(September) 18, 2017

Date

If signing on behalf of an entity:

Rachel Ann Vossen

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 (03/12)