

P95000021622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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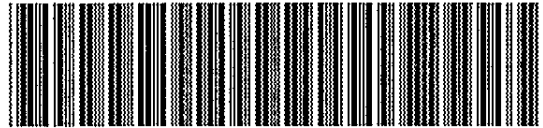
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bay Breeze Construction, Inc.
(Name of corporation)

DOCUMENT NUMBER: P95000021622

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:

Janet Rae Jones
(Name of person)

Bay Breeze Construction, Inc.
(Name of firm/company)

P.O. Box 9746
(Address)

PCB, FL 32417
(City/state and zip code)

For further information concerning this matter, please call:

Michael T. Jones at 850, 897-1083
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

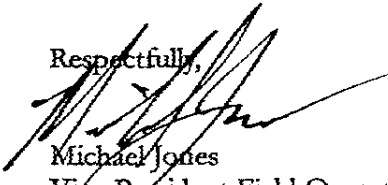
BAY BREEZE CONSTRUCTION, INC.
CONCRETE RESTORATION & COATINGS,
EROSION CONTROL
Member of the HUBZone Empowerment Contracting Program
LIC. # CG C059956

October 1, 2003


To Whom It May Concern:

The effective date of the change in Officers for the company was effective 2002. Due to oversights on our parts, the forms are now being filed. Please process accordingly. The \$35.00 fee is also enclosed.

Respectfully,



Michael Jones
Vice-President Field Operations (Former President)



Janet Jones
President

OFFICE ADDRESS:
310-B WEST 5TH STREET
PANAMA CITY FL 32401

MAILING ADDRESS:
PO BOX 9746
PANAMA CITY BEACH FL 32417
PHONE: 850-215-8012 • FAX: 850-215-0881

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: Bay Breeze Construction, Inc.
2. The principal office address: 310 W. 5th Street Suite B
PC FL 32401
3. The mailing address (if different): P.O. Box 9746
PC FL 32417
4. Date of incorporation/qualification: 3/16/1995 Document number: P95000021622
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael T. Jones
600 Gulfview Dr.
PC FL 32413

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

Janet Rae Jones
3665 Oakbrook Lane
(P.O. Box or personal mailbox NOT acceptable)
Panama City Beach, Florida 32408

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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] (Signature of an officer or director) MICHAEL T. JONES / 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] (Signature of Registered Agent) 10/1/03 (Date)
Efficient in 2002

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314