

PP5000023682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

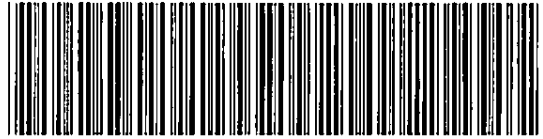
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CLERK OF SUPERIOR COURT
JULIA A. STALL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elliott Construction, Inc.
Name of Corporation

DOCUMENT NUMBER: P95000023682

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:

Miller Frank

Name of Contact Person

Elliott Construction, Inc.

Firm/Company

P.O. Box 4638

Address

Santa Rosa Beach, FL 32459

City/State and Zip Code

elliottconstructioninc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miller Frank

Name of Contact Person

at (850) 842-9228

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Elliott Construction, Inc.
2. The principal office address: 35 Brenda Lane, Inlet Beach, FL 32461
3. The mailing address (if different): P.O. Box 4638, Santa Rosa Beach, FL 32459
4. Date of incorporation/qualification: 05/01/1995 Document number: P95000023682
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)

Burrell Elliott

35 Brenda Lane

Inlet Beach, FL 32461

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

Miller Frank

174 Juniper Street

P.O. Box NOT acceptable

Santa Rosa Beach, FL 32459

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.

milfr

Signature of an officer or director

Miller Frank, Registered Agent

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.

milfr

Signature of Registered Agent

03/15/2024

Date

If signing on behalf of an entity:

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 (04/13)

FILED
2024 MAR 26 AM 10:15
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA