

PA5000044320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

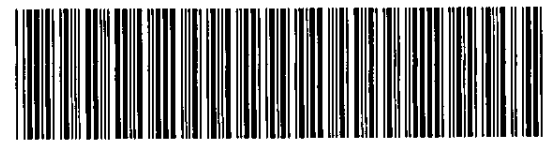
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fasanelli Construction Inc.
Name of Corporation

DOCUMENT NUMBER: P95000044320

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:

Fabio M. Fasanelli

Name of Contact Person

Fasanelli Construction Inc

Firm/Company

4312 Pablo Professional Court

Address

Jacksonville FL 32224

City/State and Zip Code

fabio@fasanelliconstruction.com

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

For further information concerning this matter, please call:

Fabio M. Fasanelli

Name of Contact Person

at (**904**) **614-1999**

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: Fasanelli Construction Inc.
2. The principal office address: 4312 Pablo Professional Court
Jacksonville FL 32224
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 8, 1995 Document number: P95000044320
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)

Fabio M. Fasanelli
712 Shipwatch Drive East
Jacksonville FL 32225

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

Fabio M. Fasanelli
4312 Pablo Professional Court Jacksonville FL 32224
P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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.

Fabio M. Fasanelli
Signature of an officer or director

FABIO M. FASANELLI 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.

Fabio M. Fasanelli
Signature of Registered Agent

8-6-2012
Date

If signing on behalf of an entity:

FABIO M. FASANELLI
Typed or Printed Name

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