

P95 000044 911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

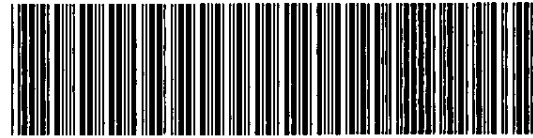
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500215140595

12/13/11--01011--004 **35.00

FILED
11 DEC 13 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RACH
12/13/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North Florida Asphalt, Inc.
Name of Corporation

DOCUMENT NUMBER: P95000044911

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:

Angela Harrell
Name of Contact Person

North Florida Asphalt, Inc.
Firm/Company

2908 Plant Street
Address

Tallahassee, FL 32304
City/State and Zip Code

angie@northfloridaasphalt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Harrell at (850) 556-3681
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: North Florida Asphalt, Inc.
2. The principal office address: 2908 Plant Street, Tallahassee, FL 32304
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 12, 1995 Document number: P95000044911

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)

Debbie Harrell

7818 Christy Cary Lane

Tallahassee, FL 32304

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

Christine Sue Cook, LLC

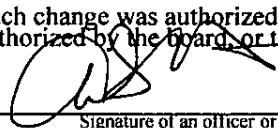
5089 Highway 90

P.O. Box NOT acceptable

Pace, FL 32571

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

Angela Harrell
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

12/11/2011
Date

If signing on behalf of an entity:

Christine Sue Cook
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