

P95000047093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

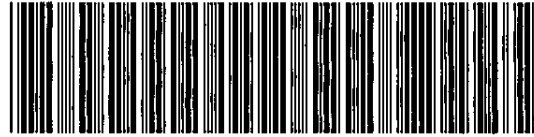
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/02/13--01006--020 \*\*35.00

R/A Chg

JAN 31 2014

R. WHITE

FILED  
14 JAN 29 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 30, 2013

KATHLEEN L.CROTTY

1540 CORNERSTONE BLVD.,STE 230  
DAYTONA BEACH, FL 32117

SUBJECT: RABBIT & SONS CONSTRUCTION COMPANY, INC.  
Ref. Number: P95000047093

We have received your document for RABBIT & SONS CONSTRUCTION COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

An officer,director or other fiduciary must sign accepting the adoption to change the registered agent/office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 313A00029273

RECEIVED  
14 JAN 29 AM 10:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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: Rabbit & Sons Construction Company, INC.
2. The principal office address: 22 RIO PINAR TRAIL ORMOND BEACH, FL 32174
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/16/1995 Document number: P95000047093

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)

Kathleen L. Crotty

1825 Business Park Blvd., Ste. A

Daytona Beach, FL 32117

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

Kathleen L. Crotty

1540 Cornerstone Blvd., Ste. 230

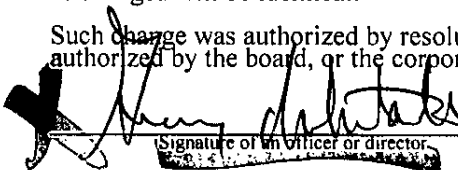
P.O. Box NOT acceptable

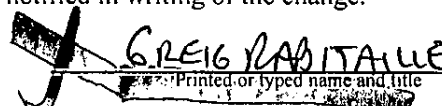
Daytona Beach, FL 32117

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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.

  
\_\_\_\_\_  
Signature of an officer or director

  
\_\_\_\_\_  
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

11/27/2013  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Kathleen L. Crotty  
\_\_\_\_\_  
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)