P95000054274

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T. LEWIS

COVER LETTER

Division of Corporations			
SUBJECT: America ft Building & Development, Inc. Name of Corporation			
DOCUMENT NUMBER: CR2EØ45			
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:			
DAVID F. EGLOFF Name of Contact Person			
Americaft Building & Development, Inc.			
2403 Bucknell Dv. Address			
Valvica, FL 33596 City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
David F. Egloff at (\$13) 685-5483 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: America ft Building & Development, Inc.
2. The principal office address: 2403 Bucknell Dr., Valvico, FL 33596
3. The mailing address (if different):
4. Date of incorporation/qualification: 17-13-1995 Document number: P95000054274
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)
Howard V. Brown
1903 Del Webb Blvd. W
Sun City Center, FL 33573
Sun City Center, FL 33573 6. The name and street address of the new registered agent (if changed) and /or registered office Signature of the new registered agent (if changed) and /or registered office Signature of the new registered agent (if changed) and /or registered office Signature of the new registered agent (if changed) and /or registered office Signature of the new registered agent (if changed) and /or registered office Signature of the new registered agent (if changed) and /or registered office Signature of the new registered agent (if changed) and /or registered office Signature of the new registered agent (if changed) and /or registered office Signature of the new registered agent (if changed) and /or registered office Signature of the new registered agent (if changed) and /or registered office Signature of the new registered agent (if changed) and /or registered office Signature of the new registered agent (if changed) and /or registered office Signature of the new registered agent (if changed) and /or registered office Signature of the new registered agent (if changed) and /or registered office Signature of the new registered agent (if changed) and /or registered office Signature of the new registered of the new registered office Signature of the new registered office Signature of the new registered office Signature of the new registered agent (if changed) and /or registered office Signature of the new registered
David F. Egloff
David F. Egloff 2403 Bucknell Dr. P.O. Box NOT acceptable
Valvico, FL 33596
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.
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.
Signstate of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

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

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