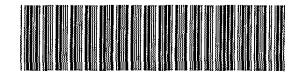
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Akers & Associates Construction, Inc. (Name of corporation)
DOCUMENT NUMBER: P95000077545
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:
Christian Mercier (Name of person)
Akers & Associates Construction, Inc. (Name of firm/company)
12346 Oconee Blvd. (Address)
New Port Richie, FL 34654 (City/state and zip code)
For further information concerning this matter, please call:
Christian Mercier at (813) 625-1497 (Name of person) (Area code & daytime telephone number)
(Name of person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

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 Statute this statement of change is submitted for a corporation organized under the laws of the State of	es,
Florida in order to change its registered office or registered agent, or both, in the Sta	ite
of Florida.	
1. The name of the corporation: Akers & Associates Construction, Inc.	
2. The principal office address: 4721 San Miguel	
Tampa, FL 33629	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 10-05-95 Document number: P95000077545	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
R. Dean Akers	
4721 San Miguel	
Tampa, FL 33629	
6. The name and street address of the new registered agent (if changed) and /or registered office changed):	(if
Christian Mercier	
12346 Oconee Blvd.	
(P.O. Box or personal mailbox NOT acceptable)	
New Port Richie, FL 34654	
The street address of its registered office and the street address of the business office of its registere agent, as changed will be identical.	d
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, chairman of vice charanan Fifth togard) R. Dean Akers 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.	Ā
(Signature of Registered Agent) (Date)	
Signature of Registered Agent) If signing on behalf of an entity:	ALLAPASS
(Typed or Printed Name) (Capacity)	, ().

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

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