

COVER LETTER

TO: Amendment Section
Division of Corporations

DULEY CORPORATION

SUBJECT: _____
Name of Corporation

P95000089860

DOCUMENT NUMBER: _____

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:

RAYMOND E. DULEY

Name of Contact Person

ANGEL ELECTRIC

Firm/Company

682 N. KENSINGTON AVE.

Address

LECANTO, FL. 34461

City/State and Zip Code

raymondduley@gmail.com

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

For further information concerning this matter, please call:

raymond duley

561 649-1165

Name of Contact Person at (_____) _____
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: DULEY CORPORATION
- 2. The principal office address: 682 N. KENSINGTON AVE. LECANTO, FL. 34461
- 3. The mailing address (if different): P.O. BOX 1835, INVERNESS, FL. 34450
- 4. Date of incorporation/qualification: 11/27/1995 Document number: P95000089860

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)

RAYMOND E. DULEY
3230 KARL RD.
WEST PALM BEACH, FL. 32606

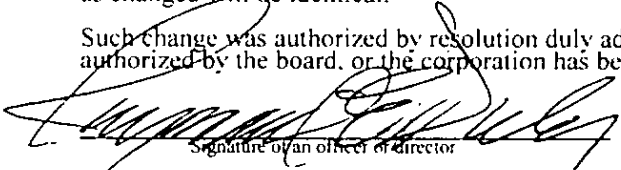
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2018 OCT 16 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FL

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

RAYMOND E. DULEY
682 N. KENSINGTON AVE.
LECANTO, FL. 34461
P.O. Box NOT acceptable

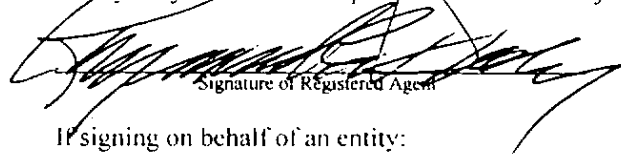
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

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.


Signature of Registered Agent

07 OCTOBER 2018
Date

If signing on behalf of an entity:
RAYMOND E. DULEY
Typed or Printed Name

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