

P96000011056

(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



100031339141

04/05/04--01055--005 **25.00

FILED
04 APR 15 PM 1:10
TALLAHASSEE, FLORIDA

RA/RO/change
Ta 4.15.04



TRITT & FRANSON
ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

ALBERT T. FRANSON
REESE J. HENDERSON, JR.
CHRISTOPHER J. ISELEY
ARNOLD D. TRITT, JR.*
*ALSO MEMBER OF GEORGIA BAR

April 14, 2004

FILED
04 APR 15 PM 1:10
TALLAHASSEE, FLORIDA

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Champion Roofing Services, Inc.
Document Number: P9000011056

Dear Sir/Madam:

Pursuant to your letter of April 9, 2004, please find enclosed the "corrected" original of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing with regard to the above-referenced corporation.

Please do not hesitate to contact me should you have any questions or concerns.

Sincerely,


Arnold D. Tritt, Jr.

ADTjr/sp
Enclosure
cc: File



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2004

TRITT & FRANSON
% ARNOLD D. TRITT, JR.
707 PENINSULAR PLACE
JACKSONVILLE, FL 32204

SUBJECT: CHAMPION ROOFING SERVICES, INC.
Ref. Number: P96000011056

We have received your document for CHAMPION ROOFING SERVICES, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 604A00023493

RECEIVED
04 APR 15 AM 11:28
OFFICE OF THE SECRETARY

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: CHAMPION ROOFING SERVICES, INC.
2. The principal office address: 3734 SPRING PARK ROAD, JACKSONVILLE, FL 32207
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 02/01/1996 Document number: P96000011056

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ARNOLD D. TRITT, JR.

865 May Street

JACKSONVILLE, FL 32204

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

CHRISTOPHER J. WIEDENHOEFT

3734 SPRING PARK ROAD

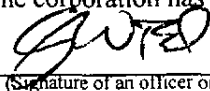
(P.O. Box or personal mailbox NOT acceptable)

JACKSONVILLE, FL 32207

FILED
04 APR 15 PM 1:10
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.

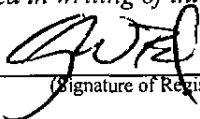


(Signature of an officer or director)

CHRISTOPHER J. WIEDENHOEFT, 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)

CHRISTOPHER J. WIEDENHOEFT

(Date)

If signing on behalf of an entity:

CHRISTOPHER J. WIEDENHOEFT

(Typed or Printed Name)

PRESIDENT

(Capacity)

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

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