

P96000031941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

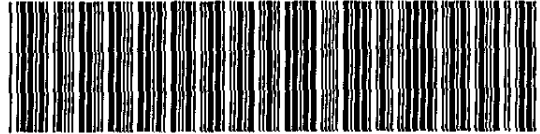
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800051120348

2005 APR 22 AM 9:00  
ILLU  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04/22/05--01015--002 \*\*35.00

RA Address Chg

VS  
4/29

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CLARY CONSTRUCTION COMPANY  
(Name of corporation)

**DOCUMENT NUMBER:** P96 0000 31941

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:

Stephen Clary  
(Name of contact person)

Clary Construction Company  
(Firm/Company)

PO Box 60028  
(Address)

Palm Bay FL 32906-0028  
(City/state and zip code)

For further information concerning this matter, please call:

Stephen Clary at ( 321 ) 480-5439  
(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  
409 E. Gaines Street  
Tallahassee, 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 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: CLARY CONSTRUCTION COMPANY  
2. The principal office address: PO BOX 60028  
Palm Bay, FL 32906-0028  
3. The mailing address (if different): same  
4. Date of incorporation/qualification: April 8, 1996 Document number: P96000031941  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen A. Clary  
720 Interstate Ct #A  
Palm Bay FL 32909

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

Stephen A. CLARY  
720 Montclair Rd NE  
(P.O. Box NOT acceptable)  
Palm Bay, FL 32905

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]  
(Signature of an officer or director)

Stephen Clary 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]  
(Signature of Registered Agent)

4-14-05  
(Date)

If signing on behalf of an entity:

CLARY CONSTRUCTION COMPANY  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 APR 22 AM 9:00