

P960000040497

(Requestor's Name)

Clayton Concrete
106 Cabell Dr
Port St Joe, IN 32456

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

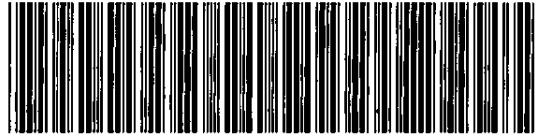
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 14 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clayton Concrete, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000040497

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie Clayton
(Name of Person)

Clayton Concrete, Inc.
(Name of Firm/Company)

106 Cabell Drive
(Address)

Port St. Joe, Florida 32456
(City/State and Zip Code)

For further information concerning this matter, please call:

Valerie Clayton at (850) 229-1525
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**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: Clayton Concrete, Inc.
2. The principal office address: 106 Cabell Drive
Port St. Joe, Florida 32456
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/6/1996 Document number: P9600004
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

All Florida Firm, Inc
465. S. Volusia Ave Ste. C
Orange City, FL 32763

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TALLAHASSEE, FLORIDA

Never gave them permission to be registered agent

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

William G. Clayton
106 Cabell Drive
(P.O. Box NOT acceptable)
Port St. Joe, FL 32456

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.

Valerie Clayton ST
(Signature of an officer or director)

Valerie Clayton ST
(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.

William G. Clayton
(Signature of Registered Agent)

12/11/07
(Date)

If signing on behalf of an entity:

William G Clayton
(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
CR2E045 (8/05)