

P96000073895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

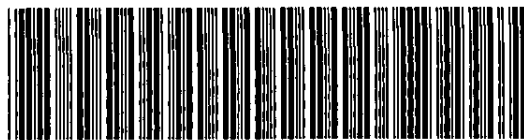
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300216060063

01/12/12--01007--017 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 12 PM 2:35

RA
RO/chg
10 1/12/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North Florida Insulation Co., Inc.
Name of Corporation

DOCUMENT NUMBER: P96000073895

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:

Maurice R. Stephens
Name of Contact Person

North Florida Insulation Co., Inc.
Firm/Company

4022 Loys Drive
Address

Jacksonville, FL 32246
City/State and Zip Code

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

For further information concerning this matter, please call:

Jeffrey R. Bankston, Esq.
Name of Contact Person

at (904) 246-9994 ext. 7
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, 607.1503, 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: North Florida Insulation Co., Inc.
2. The principal office address: 4022 Loys Drive
Jacksonville, FL 32246
3. The mailing address (if different): P. O. Box 16362
Jacksonville, FL 32245-6362
4. Date of incorporation/qualification: 09/06/1996 Document number: P96000073895
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)

Fred L. Ahern, Jr.
2215 South 3rd Street, Suite 101
Jacksonville Beach, FL 32250

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

Jeffrey R. Bankston, Esq.
2215 South 3rd Street, Suite 103
P.O. Box NOT acceptable
Jacksonville Beach, FL 32250

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.

Maurice R. Stephens
Signature of an officer or director

Maurice R. Stephens
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.

Jeffrey R. Bankston
Signature of Registered Agent

1-10-2012
Date

If signing on behalf of an entity:

Jeffrey R. Bankston, Esq.
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)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 JAN 12 PM 2:35