

P97000051452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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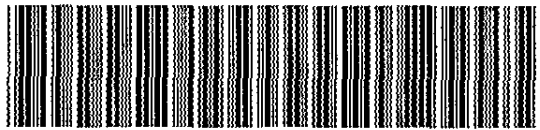
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

G. Coullie JUL 29 2004

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ANC CONSTRUCTION, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P97000051452

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:

Arman Hedayat  
(Name of contact person)

ANC CONSTRUCTION, INC.  
(Firm/Company)

720 BUSINESS PARK BLVD., UNIT #10  
(Address)

WINTER GARDEN, FL. 34787  
(City/state and zip code)

For further information concerning this matter, please call:

JENNIFER BAKER at ( 407 ) 877-1355  
(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: ANC CONSTRUCTION, INC.  
2. The principal office address: 720 BUSINESS PARK BLVD., UNIT #10  
WINTER GARDEN, FL. 34787  
3. The mailing address (if different): Same

4. Date of incorporation/qualification: JUNE 11, 1997 Document number: P97000051452

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


ANC CONSTRUCTION, INC. / Arman Hedayat (Registered Agent)  
3450 PARKWAY CENTER CT., 607I  
ORLANDO, FL. 32808

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

ANC CONSTRUCTION, INC. / Arman Hedayat (Registered Agent)  
720 BUSINESS PARK BLVD., UNIT #10  
(P.O. Box NOT acceptable)  
WINTER GARDEN, FL. 34787

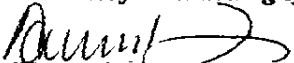
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Arman Hedayat - 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)

07/21/04  
(Date)

If signing on behalf of an entity:

Arman Hedayat  
(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

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