

Requester's Name

Address

City/State/Zip

Phone

P97000084218

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 MAR 29 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000084218
OPEN 3-8-00
222

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 17, 2000

REGISTERED CORPORATE AGENTS, INC.
612 S. GREENWOOD AVENUE
CLEARWATER, FL 33756

SUBJECT: CONTRACTOR'S WINDOW SOURCE, INC.
Ref. Number: P97000084218

We have received your document for CONTRACTOR'S WINDOW SOURCE, 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):

Please fill out part 5 of your form with the name and address of the new registered agent.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 100A00014889

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Contractor's Window Source, Inc.

2. The mailing address of the corporation is: 8751 Ulmerton Road, Suite 101B
Largo, FL 33771

3. Date of incorporation/qualification: 9-29-97 Document number: P97000084218

4. The name and address of the current registered agent and office:

Dennis Thomas

8666 Seminole Blvd.

Seminole, FL 33772

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Registered Corporate Agents, Inc.

612 S. Greenwood Ave.

Clearwater, FL 33756

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.

(Signature of an officer, chairman or vice chairman of the board)

3/1/00
(Date)

Dennis Thomas VP

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

3/8/00
(Date)

If signing on behalf of an entity:

Peggy Sue Hynson/Registered Corporate Agents, Inc.

(Typed or Printed Name)

(Capacity)

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

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