

P97000102540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

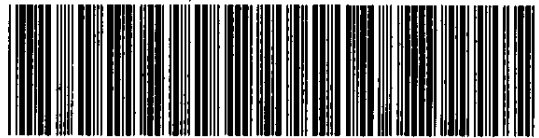
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300180712063

06/18/10--01002--004 \*\*35.00

FILED

JUN 22 AM 11:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B.A.

TB

JUN 23 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** F & H ELECTRICAL CONTRACTORS, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P97000102540

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:

KEVIN K. DIXON, ESQ.  
Name of Contact Person

KEVIN K. DIXON, P.A.  
Firm/Company

210 WEST HIGHLAND BLVD.  
Address

INVERNESS, FL 34452  
City/State and Zip Code

kkdlaw@tampabay.rr.com  
E-mail address: (to be used for future annual report notification)

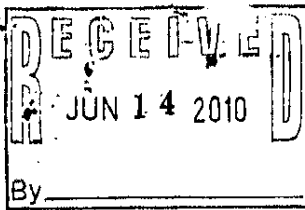
For further information concerning this matter, please call:

KEVIN K. DIXON at ( 352 ) 637-6040  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 7, 2010

KEVIN K. DIXON  
210 WEST HIGHLAND BLVD.  
INVERNESS, FL 34452

RECEIVED JUN 11 2010

SUBJECT: F & H ELECTRICAL CONTRACTORS, INC.  
Ref. Number: P97000102540

We have received your document for F & H ELECTRICAL CONTRACTORS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$35.00.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 310A00014066

RECEIVED  
TALLAHASSEE, FLORIDA  
JUN 14 2010

**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: F & H ELECTRICAL CONTRACTORS, INC.
2. The principal office address: 3684 NORTH CITRUS AVENUE  
CRYSTAL RIVER, FL 34428
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: DEC. 3, 1997 Document number: P97000102540
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) \_\_\_\_\_

DAVID S. FINLEY

11364 WEST INDIANWOODS PATH

CRYSTAL RIVER, FL 34428

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

KEVIN K. DIXON, PA.

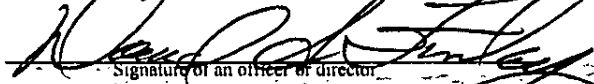
210 WEST HIGHLAND BLVD.

P.O. Box NOT acceptable

INVERNESS, FL 34452

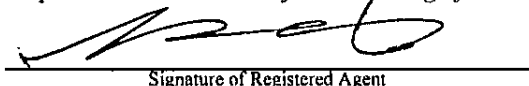
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

David S. Finley, 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

26 May 2010  
Date

If signing on behalf of an entity:

KEVIN K. DIXON, 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  
2010 JUN 22 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA