

PA 7000107308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

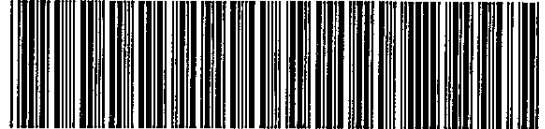
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6/6/03

# MACKEY LAW GROUP, P.A.

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Peter J. Mackey  
Board Certified in Business Litigation  
Also Admitted in New York

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Reply To:  
Post Office Box 9528  
Bradenton, FL 34206-9528  
E-mail:  
mackeylaw.com

May 28, 2003

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Change of Registered Agent

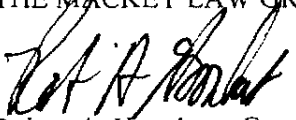
Dear Sir or Madam:

Please find enclosed for filing a Statement of Change Of Registered Office Or Registered Agent Or Both For Corporations and a check in the amount of \$35.00 for payment of same.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

THE MACKEY LAW GROUP, P.A.



Robert A. Hoonhout, Esquire

RAH :jsp  
cc: Alan Zirkelbach

**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: ZIRKELBACH CONSTRUCTION, INC.  
2. The principal office address: 1415 10TH STREET WEST  
PALMETTO, FL 34221  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/23/97 Document number: P97000107308

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

BLALOCK, LANDERS, WALTERS & VOGLER  
802 11TH STREET WEST  
BRADENTON, FL 34205

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

PETER MACKEN, ESQ.  
1402 THIRD AVENUE WEST  
(P.O. Box or personal mailbox NOT acceptable)  
BRADENTON, FL 34205

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

TERI E. DE RONE SECRETARY  
(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. On, 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] ESQ.  
(Signature of Registered Agent)

5/27/03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314