

P98000053793

Farrell Construction, Inc.

Requester's Name

1701 Pinehurst Road, #34A

Address

Dunedin, FL 34698

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

900004735999--8  
-12/21/01--01049--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 DEC 21 AM 9:39

R.A. Charge

Examiner's Initials

LFJ

**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 : FARRELL CONSTRUCTION
2. The mailing address of the corporation : 9925 ULMERTON RD. #498  
LARGO, FL 33771
3. Date of incorporation/qualification: 6/15/98 Document number: P98000053793
4. The name and address of the current registered agent and office:

William FARRELL  
1701 Pinehurst Road, #34A  
Dunedin, FL 34698

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

HERB SELAK  
9925 ULMERTON RD. #498  
LARGO, FL. 33771

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 DEC 21 AM 9:39

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.

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

12/11/01  
(Date)

William Farrell William FARRELL, PRESIDENT  
(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.

Herb Selak  
(Signature of Registered Agent)

12/11/01  
(Date)

If signing on behalf of an entity:

HERB SELAK  
(Typed or Printed Name)

PRESIDENT  
(Capacity)

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