

P98000072774

Requester's Name

H.P. Allen Constructors, Inc.
5216 Carrollwood Meadows Dr.
Tampa, FL 33625

City/State/Zip

Phone #

000004686880--8
--11/19/01--01027--007
*****35.00 *****35.00

Office Use Only

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

FILED STATE
SECRETARY OF CORPORATIONS
01 NOV 19 AM 8:23

1. _____
(Corporation Name) (Document #)
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 Status

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

RA Address Chg.

V SHEPARD NOV 29 2001
Examiner's Initials

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 : H. P. Allen Constructors, Inc.

2. The mailing address of the corporation : 5216 Carrollwood Meadows Drive, Tampa, Florida 33625

3. Date of incorporation/qualification: August 18, 1998 Document number: P98000072774

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

Harry Allen Pinero

351 E. Sligh Avenue

Tampa, Florida 33604

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

Harry Allen Pinero

5216 Carrollwood Meadows Drive

Tampa, Florida 33625

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.

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

Harry Allen Pinero, President & Director

11-16-01

(Date)

(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.

Harry Allen Pinero
(Signature of Registered Agent)

Harry Allen Pinero, Registered Agent

11-16-01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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