

P98000107864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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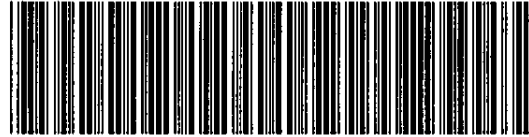
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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SEP 13 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crevello Electric Inc.
Name of Corporation

DOCUMENT NUMBER: P98000107864

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:

William A. Crevello
Name of Contact Person

Crevello Electric, Inc.
Firm/Company

3305 N. Stanley Rd
Address

Plant City Fl 33565
City/State and Zip Code

Crevelloelectric@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William A. Crevello at (813) 986-6106 or 971-3536
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

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: Crevello Electric, Inc.
2. The principal office address: 3305 N. Stanley Rd., Plant City,
Florida 33565
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/30/1999 Document number: P98000107864

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)

Jeanne Clougher (RESIGNED)
615 Pawn Way
Seffner, FL 33584

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

William A. Crevello
3305 N. Stanley Rd.
P.O. Box NOT acceptable
Plant City, FL 33565

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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.

William A. Crevello
Signature of an officer or director

William A. Crevello, Pres.
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.

William A. Crevello
Signature of Registered Agent

Sept. 6, 2012
Date

If signing on behalf of an entity:

William A. Crevello
Typed or Printed Name

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