

P98000108048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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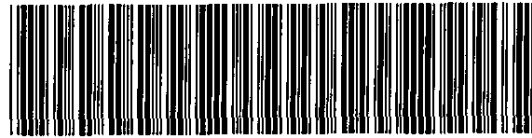
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. Roberts JUL 19 2006

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Jarvis Electric Incorporated  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000108048

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:

Paul J Burkhart, Esq.  
(Name of Contact Person)

Law Offices of Paul J Burkhart, LLC  
(Firm/Company)

800 Village Square Crossing, Suite 108  
(Address)

Palm Beach Gardens, Florida 33410  
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul J Burkhart, Esq. at ( 561 ) 656-2065  
(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: Jarvis Electric Incorporated
2. The principal office address: 4447 Onega Circle, West Palm Beach, Florida 33409
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/30/1998 Document number: P98000108048
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James E. Jarvis

2893 Hinda Road

Lake Park, Florida 33410

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

Liza Terron

4447 Onega Circle

(P.O. Box NOT acceptable)

West Palm Beach, Florida 33409

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06 JUL 12 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

James E. Jarvis, President

(Signature of an officer or director)

(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)

(Date)

If signing on behalf of an entity:

(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

CR26045 (8/05)

See Attached

07/10/2006 00:04 5614713401  
07/10/2006 13:01 FAX 001 030 2010  
07/09/2006 23:19 5614713401  
07/09/2006 23:22 5614713401

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KAR- OFFICE PAUL BURGESS

PAGE 01  
FAX 01  
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### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1303, or 617.1303, 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: Jarvis Electric Incorporated
2. The principal office address: 4447 Onaga Circle, West Palm Beach, Florida 33409
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/30/1998 Document number: P88000108040

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

James E. Jarvis  
2883 Hinds Road  
Lake Park, Florida 33410

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

Liza Temon  
4447 Onaga Circle  
(P.O. Box Not Complete)  
West Palm Beach, Florida 33409

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 authorized officer)

James E. Jarvis, President  
(Printed Name of Officer)

I hereby accept the appointment as registered agent and agree to act in this capacity, I hereby 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]  
(Signature of Registered Agent)

7-10-06  
(Date)

If signing on behalf of an entity:

Liza Temon  
(Typed or Printed Name)

\*\*\* FILING FEE: \$33.00 \*\*\*

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR26045 (8/03)