

P99000006181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

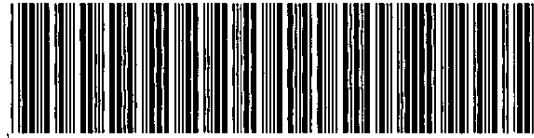
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

7/31/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Southern Fabricators, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 99000006181

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:

Pavlynn Willis
(Name of Contact Person)

All Southern Fabricators, Inc.
(Firm/Company)

5010 126th Avenue North
(Address)

Clearwater FL 33760
(City/State and Zip Code)

For further information concerning this matter, please call:

Pavlynn Willis at (800) 878-2732
(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

*pd 16844
7-22-08*

**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: All Southern Fabricators, Inc.
2. The principal office address: 5010 126th Avenue North
Clearwater FL 33760
3. The mailing address (if different): PO Box 658
Pinellas Park FL 33780
4. Date of incorporation/qualification: 6/17/1992 Document number: P 99000006181
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Andrew Service Corporation of Florida
201 E Kennedy Blvd. Suite 2100
Tampa FL 33602

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

Pavlynn Willis
5010 126th Avenue N
(P.O. Box NOT acceptable)
Clearwater FL 33760

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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.

Manue Santana, Jr.
(Signature of an officer or director)

Manue Santana, Jr. President
(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.

Pavlynn Willis
(Signature of Registered Agent)

July 21, 2008
(Date)

If signing on behalf of an entity:

PAVLYNN Willis
(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