

P99000062773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

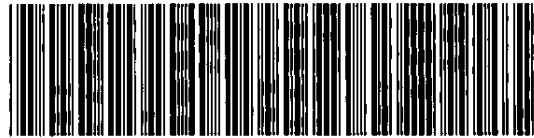
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400156014754

RA
change

10/27/09--01014--008 **35.00

FILED
2009 OCT 27 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
10/28/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Worley Construction & Associates Inc.
Name of Corporation

DOCUMENT NUMBER: P 99 000062773

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:

Letcher F. Worley III Pres
Name of Contact Person

Worley Construction & Associates Inc.
Firm/Company

PO Box 742
Address

Hawthorne FL 32640
City/State and Zip Code

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

For further information concerning this matter, please call:

Letcher F. Worley III at (352) 494-1632
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: Worley Construction & Associates Inc.
2. The principal office address: 111 Gordon Chapel Rd.
Hawthorne FL 32640
3. The mailing address (if different): P.O. Box 742
Hawthorne FL 32640
4. Date of incorporation/qualification: 9/98 Document number: 999000062773
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)


AIL Florida Firm Inc.
813 Deltona Blvd. Suite A
P.O. Box 195586
Deltona, FL 32725

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

Letcher F. Worley III
111 Gordon Chapel Rd.
P.O. Box NOT acceptable
Hawthorne, FL 32640

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 of an officer or director

Letcher F. Worley III
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

10/26/09
Date

If signing on behalf of an entity:

Letcher F. Worley III
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
CR2E045 (8/05)

FILED
2009 OCT 27 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA