

P 99 0000 929 11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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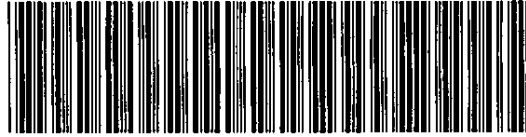
(Business Entity Name)

(Document Number)

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ALABAMA

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C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2015

DELLA PIETRA JOHN
JDP CONSTRUCTION INC
15031 SAXON CIR N
SW RANCHES, FL 33331

SUBJECT: J.D.P. CONSTRUCTION, INC.
Ref. Number: P99000092911

We have received your document for J.D.P. CONSTRUCTION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 515A00014967

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J.D.P. CONSTRUCTION, INC
Name of Corporation

DOCUMENT NUMBER: P99000092911

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:

DELLA-PIETRA, JOHN

Name of Contact Person

J.D.P. CONSTRUCTION, INC.

Firm/Company

15031 SAXON CIR. N.

Address

S.W. RANCHES, FL 33331

City/State and Zip Code

N/A

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DELLA-PIETRA, JOHN

Name of Contact Person

at ()

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: J.D.P. CONSTRUCTION, INC.
2. The principal office address: 15031 SAXON CIR. N.
S.W. RANCHES, FL 33331
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/19/1999 Document number: P99000092911
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)

RESIGNED

David Hirsch

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

JOHN DELLA PIERA

15031 SAXON CIR. N.

P.O. Box NOT acceptable

SW RANCHES FL 33331

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 officer or director

JOHN DELLA PIERA 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.

[Signature]
Signature of Registered Agent

07/09/2015

Date

If signing on behalf of an entity:

DAVID R. HIRSCH

Typed or Printed Name

JOHN DELLA PIERA

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 (03/12)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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