

PA99000102165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

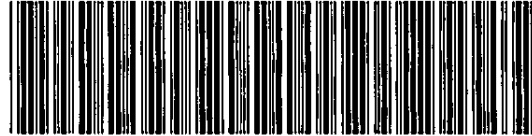
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100287506271

07/22/16--01009--018 **35.00

JUL 29 2016
 R. WHITE

15 JUL 22 PM 4:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elite Roofing Inc.
Name of Corporation

DOCUMENT NUMBER: P99000102165

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:

George White

Name of Contact Person

Elite Roofing, Inc.

Firm/Company

13963 77th Place North

Address

West Palm Beach, FL 33412

City/State and Zip Code

white139@comcast.net

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

For further information concerning this matter, please call:

George White

Name of Contact Person

at (561) 329-3674

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: Elite Roofing, Inc.
2. The principal office address: 13963 77th Place North, West Palm Beach, FL 33412
3. The mailing address (if different): 10130 Northlake Blvd. #214-177, West Palm Beach, FL 33412
4. Date of incorporation/qualification: 11/19/1999 Document number: P99000102165
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)

Andrew Helgesen

11380 Prosperity Farms Rd. Ste. 201

Palm Beach Gardens, FL 33410

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

George White

13963 77th Place North

P.O. Box NOT acceptable

West Palm Beach, FL 33412

FILED
16 JUL 22 PM 4:00
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.



Signature of an officer or director

George White - 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 of Registered Agent

7-18-16

Date

If signing on behalf of an entity:

Typed or Printed Name

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