

S82006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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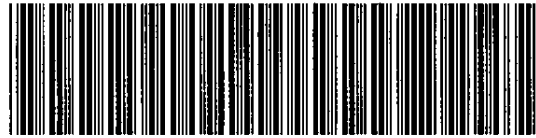
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BROOKFIELD BUILDERS INC
Name of Corporation

DOCUMENT NUMBER: S82006

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
Name of Contact Person

LAW OFFICES OF PAUL J. BURKHART, PL
Firm/Company

800 VILLAGE SQUARE CROSSING
Address

PALM BEACH GARDENS, FL 33410
City/State and Zip Code

PAUL@PAULBURKHART.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pat Thomas at (561) 880-0155
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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)