

V24035

LAW OFFICE

WILLIAM R. MERKLE, P.A.

WOOLBRIGHT CORPORATE CENTER
1901 SOUTH CONGRESS AVENUE, SUITE 120
BOYNTON BEACH, FLORIDA 33426-6549

WILLIAM R. MERKLE

TELEPHONES:
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March 26, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900005174429--1
-03/28/02--01037--010
*****35.00 *****35.00

Re: Action Door and Closer Services, Inc.

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered office or Registered Agent or Both for Corporations and a check to the Secretary of State for \$35.00. Please register this change.

Yours respectfully,

Action Door & Closer Service, Inc.

By: 

George Harding, as President

:wrm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 28 PM 1:16

R. A. Change
LTS

4-3-2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAR 28 PM 1:16

Under the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

The name of the corporation is: Action Door & Closer Service, Inc.

2. The mailing address of the corporation is: 305 East Ocean Avenue, #110, Boynton Beach, FL 33435.

3. Date of incorporation/qualification: March 23, 1992
Document number: V24035.

4. The name and address of the current registered agent and office:
Christine M. Harding
10139 Boynton Place Circle
Boynton Beach, FL 33437

5. The name and address of the new registered agent and office:
William R. Merkle
1901 South Congress Avenue, Suite 120
Boynton Beach, FL 33426

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

March 26, 2002


George Harding, President

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William R. Merkle

William R. Merkle
1901 S. Congress Avenue, Ste. 120
Boynton Beach, FL 33426