

V24188

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DARCCO ENVIRONMENTAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: V24188

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:

NICOLE E. MANN

(Name of Contact Person)

DARCCO ENVIRONMENTAL, INC.

(Firm/Company)

2061-D EMERSON STREET

(Address)

JACKSONVILLE, FL 32207

(City/State and Zip Code)

For further information concerning this matter, please call:

JERRY N. CARTER

(Name of Contact Person)

at: (904) 398-6200

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALBERTA LYNETTE BUNDOC, hereby resign as SECRETARY/TREASURER
(Title)

of DARCOO ENVIRONMENTAL, INC.
(Name of Corporation)

V24188

(Document Number, if known)

FLORIDA

A. Lynne Bundoc
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2018 JUN 26 AM 8:49

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**WRITTEN ACTION OF BOARD OF DIRECTORS
AND STOCKHOLDERS OF
DARCCO ENVIRONMENTAL, INC.**

The undersigned being the only member of the Board of Directors of DARCCO ENVIRONMENTAL, INC. and being the only stockholder thereof, hereby takes the following written action in lieu of holding a meeting regarding the same all pursuant to the terms of Sections 607.0704 and 607.0821, Florida Statutes.


It is noted that ALBERTA LYNETTE BUNDOC has resigned as officer and director of this Corporation, effective July 1, 2010 with JERRY W. CARTER remaining as the sole stockholder of the Corporation. As sole stockholder, MR. CARTER has elected and remains as the sole director of this Corporation to serve until the next annual meeting of the stockholders and until his successors are duly elected.

Resolved that the following individuals be and they are hereby elected as officers as set forth opposite their names until their successors are duly elected, qualified and seated.

NAME	OFFICE
Jerry W. Carter	President
Nicole E. Mann	Secretary / Treasurer (Add Change)

Please Delete	
Alberta Lynette Bundoc	Secretary/Treasurer

Dated: June 14, 2010


JERRY W. CARTER
Sole Director and Stockholder