

V29671

Parsons General Contractors

8730 E Hibiscus Street

Unit C

Palmetto Bay, FL 33157

9757 E. Indigo ST

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R-A. Chang

C. Coulllette SEP 21 2007

**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: PARSONS General Contractors, INC.
2. The principal office address: 9757 E Indigo St
3. The mailing address (if different): 9757 E. Indigo St.
Palmetto Bay, FL 33157
4. Date of incorporation/qualification: 04/20/1992 Document number: V 29671
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Anthony J. Parsons
10250 SW 110th St.
Miami, FL 33176

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

David Hamel
9757 E. Indigo St.
(P.O. Box NOT acceptable)
Palmetto Bay, FL 33157

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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.

Anthony J. Parsons
(Signature of an officer or director)

Anthony J. Parsons 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.

David W Hamel
(Signature of Registered Agent)

9/13/07
(Date)

If signing on behalf of an entity:

David W. Hamel
(Typed or Printed Name)

*** 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 (8/05)