

F03600002409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

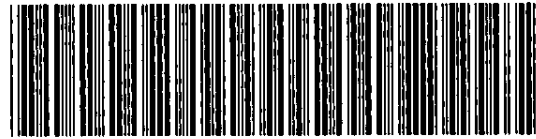
(Business Entity Name)

(Document Number)

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DATE: 10-09-2012

NAME: BALMORAL TENANT SERVICES, INC

TYPE OF FILING: AFFIDAVIT TO CHANGE OFFICER/DIRECTOR

COST: \$35

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Balmoral Tenant Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F03000002409

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS MITCHELL

Name of Contact Person

BALMORAL TENANT SERVICES, INC

Firm/Company

440 HIGHWAY A1A

Address

VERO BEACH, FL. 32963

City/State and Zip Code

tmitchell@braonline.net

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

For further information concerning this matter, please call:

THOMAS MITCHELL

Name of Contact Person

at (772) 492-5002

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Balmoral Tenant Services, Inc.
2. This entity was authorized to transact business in Florida on 5/14/2003 and its Florida document number is F03000002409
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>PRESIDENT</u>	<u>TIMOTHY S. SUICK</u> <u>1440 HIGHWAY A1A</u> <u>VERO BEACH, FL 32963</u>
<u>VICE PRESIDENT</u>	<u>SARABETH HANSON</u> <u>1440 HIGHWAY A1A</u> <u>VERO BEACH, FL 32963</u>
<u>SECRETARY/VICE PRESIDENT</u>	<u>CHARLES JENNINGS</u> <u>1440 HIGHWAY A1A</u> <u>VERO BEACH, FL 32963</u>
<u>TREASURER</u>	<u>THOMAS MITCHELL</u> <u>1440 HIGHWAY A1A</u> <u>VERO BEACH, FL 32963</u>

(Attach additional pages if necessary)

T. Mitchell
Signature of an officer or director

TREASURER
Title of person signing

THOMAS MITCHELL
Typed or printed name of person signing
CR2E127 (10/11)

FILING FEE \$35
Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Additional Officers

Assistant Secretary: Donna Dorsey
1440 Highway A1A
Vero Beach, FL 32963