

584160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

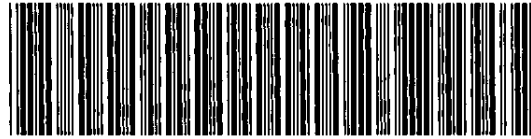
(Business Entity Name)

(Document Number)

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OCT 29 2012

T. ROBERTS

OCT 29 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Breeze Corporation

Name of Corporation

DOCUMENT NUMBER: J84160

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:

Charles Deremer

Name of Contact Person

The Ogden Newspapers, Inc.

Firm/Company

1500 Main Street

Address

Wheeling, WV 26003

City/State and Zip Code

cd@ogdennews.com

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

For further information concerning this matter, please call:

Charles Deremer

Name of Contact Person

at (304) 233-0100

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

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Breeze Corporation
2. The principal office address: 2510 Del Prado Blvd
Cape Coral, FL 33904
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 584120 Document number: J84160
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Scott Blonde
2207 Southeast 20th Place
Cape Coral, FL 33990

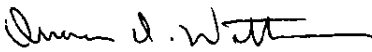
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Scott Blonde
2510 Del Prado Blvd
P.O. Box NOT acceptable
Cape Coral, FL 33904

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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.


Signature of an officer or director

Duane D Wittman, Treasurer
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.


Signature of Registered Agent

10-23-12
Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *