

P03000024989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

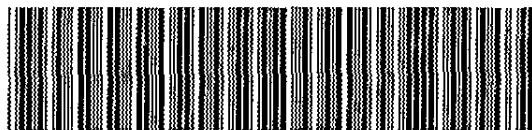
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800025183168

12/08/03--01049--009 **35.00

FILED
03 DEC 22 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 29 2003

D A change

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KENNETH YEAGER INC.
(Name of corporation)

DOCUMENT NUMBER: PO 3000024989

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:

KENNETH YEAGER
(Name of person)

KENNETH YEAGER INC
(Name of firm/company)

670 WHISPERING SANDS LN.
(Address)

VERO BEACH FL 32963
(City/state and zip code)

For further information concerning this matter, please call:

KENNETH YEAGER at (772) 234-6645
(Name of person) (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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 12, 2003

KENNETH YEAGER
KENNETH YEAGER, INC.
670 WHISPERING SANDS LN.
VERO BEACH, FL 32963

SUBJECT: KENNETH YEAGER, INC.
Ref. Number: P03000024989

We have received your document for KENNETH YEAGER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 903A00066932

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: KENNETH YEAGER, INC.
2. The principal office address: 670 WHISPERING SANDS LN.
VERO BEACH FL 32963
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/3/03 Document number: PD 3000024989
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH ST
MIAMI BEACH FL 33139

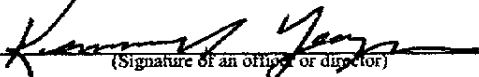
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SHELLY YEAGER
670 WHISPERING SANDS LN
(P.O. Box or personal mailbox NOT acceptable)
VERO BEACH FL 32963

03 DEC 22 AM 8:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

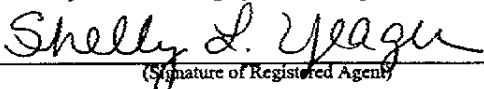
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Kenneth Yeager 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.


(Signature of Registered Agent)

12-17-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314