

PO3000115951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

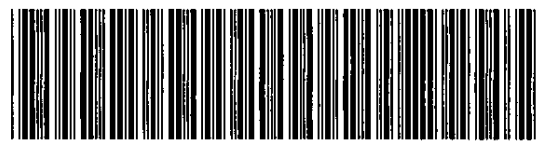
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

SEP 19 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2007

WALLACE HOWARD THURSTON JR
PROPERTY SHOWCASE OF CENTRAL FL
152 E. PLYMOUTH AVE
DELAND, FL 32724

SUBJECT: PROPERTY SHOWCASE OF CENTRAL FLORIDA, INC.
Ref. Number: P03000115951

We have received your document for PROPERTY SHOWCASE OF CENTRAL FLORIDA, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 507A00054174

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROPERTY SHOWECASE OF CENTRAL FL
(Name of Corporation)

DOCUMENT NUMBER: P03000115951

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:

WALLACE HOWARD THURSTON JR.
(Name of Contact Person)

PROPERTY SHOWECASE OF CENTRAL FL
(Firm/Company)

152 E PLYMOUTH AVE
(Address)

DELAND FL 32724
(City/State and Zip Code)

For further information concerning this matter, please call:

WALLACE HOWARD THURSTON JR. at (386) 736-6646
(Name of Contact 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
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: PROPERTY SHOWECASE OF CENTRAL FLORIDA, INC.
2. The principal office address: 152 E PLYMOUTH AVE DELAND FL 32724
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 10/17/2003 Document number: P03000115951
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WALLACE HOWARD THURSTON JR.
306 E CHURCH STREET
DELAND FL 32724

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

WALLACE HOWARD THURSTON JR.
152 E PLYMOUTH AVE
(P.O. Box NOT acceptable)
DELAND FL 32724

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 Charles M Barry]
(Signature of an officer or director)

CHARLES M BARRY 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]
(Signature of Registered Agent)
09/17/2007
(Date)

If signing on behalf of an entity:
(Typed or Printed Name)

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