

PD7000071837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

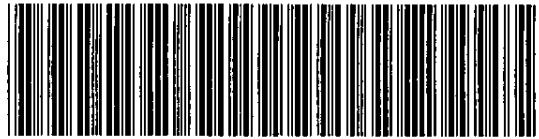
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700137981897

11/17/08--01015--009 **35.00

FILED
2008 NOV 17 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
Tew
11-19-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A Special Touch Landscaping, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000071837

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:

Linda Pytlinski Secretary
(Name of Contact Person)

c/o A Special Touch Landscaping, Inc.
(Firm/Company)

17062 Jupiter Farms Rd.
(Address)

Jupiter Fl. 33478
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Myers at (561) 743-9780
(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: A Special Touch Landscaping, Inc.
2. The principal office address: 17062 Jupiter Farms Rd.
Jupiter Fl. 33478
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/18/2007 Document number: P07000071837
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)

HFA Financial Services Group
4521 PGA Boulevard Suite 286
Palm Beach Gardens, Fl. 33418

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

Scott Myers
17062 Jupiter Farms Rd.
(P.O. Box NOT acceptable)
Jupiter Fl. 33478

FILED
2008 NOV 17 AM 11:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Linda Pytlinski
(Signature of an officer or director)

Linda Pytlinski Secretary
(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.

Scott Myers
(Signature of Registered Agent)

Nov. 3, 2008
(Date)

If signing on behalf of an entity:

Scott Myers
(Typed or Printed Name)

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