

P9700083514

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BOECKER UTILITIES FOR LIFE, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P97000083514

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:

PATRICIA STAEBLER  
Name of Contact Person

Firm/Company

409 PETREL TRAIL  
Address

BRADENTON, FL 34212-2998  
City/State and Zip Code

juergen.boecker@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICIA STAEBLER at ( 941 ) 705-0123  
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: BOECKER UTILITIES FOR LIFE, INC.
2. The principal office address: 409 Petrel Trail, Bradenton, FL 34212-2998
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/26/1997 Document number: P97000083514
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)

Dr. Juergen Boecker  
4515 Blue Marlin Drive  
Bradenton, FL 34208

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

Patricia Staebler  
409 Petrel Trail  
P.O. Box NOT acceptable  
Bradenton, FL 34212-2998

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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.

Juergen Boecker DR. JUERGEN BOECKER  
Signature of an officer or director 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.*

Patricia Staebler 01-08-2010  
Signature of Registered Agent Date

If signing on behalf of an entity:  
PATRICIA STAEBLER  
Typed or Printed Name

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