

P99000063725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

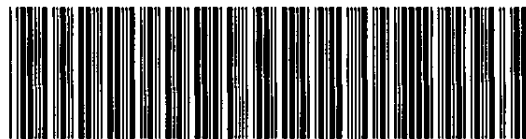
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200240570832

10/15/12--01030--021 **35.00

FILED
12 OCT 15 AM 10:12
SEAL STATE
TALLAHASSEE FL 09104

OCT 16 2012

C. MUSTAIN

RAFF CS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCCALLUM GROUP ENTERPRISES, INC.
Name of Corporation

DOCUMENT NUMBER: P99000063725

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 K. McCallum

Name of Contact Person

MCCALLUM GROUP ENTERPRISES, INC.

Firm/Company

11471 N. US HWY 301

Address

Thonotosassa, FL 33592

City/State and Zip Code

charlesm@adldelivery.com

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

For further information concerning this matter, please call:

Charles K. McCallum

Name of Contact Person

at (813) 864-3294

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: McCallum Group Enterprises, Inc.
2. The principal office address: 11471 N. US HWY 301, Thonotosassa, FL 33592
3. The mailing address (if different): PO BOX 48703, Tampa, FL 33646

4. Date of incorporation/qualification: 07/19/1999 Document number: P99000063725

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)

McCallum Group Enterprises, Inc.

5910-H Breckenridge Pkwy.

Tampa, FL 33610

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

11471 N. US HWY 301

P.O. Box NOT acceptable

Thonotosassa, FL 33592

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

Charles K. McCallum / Vice 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

10-11-2012

Date

If signing on behalf of an entity:

Typed or Printed Name

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