

269684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

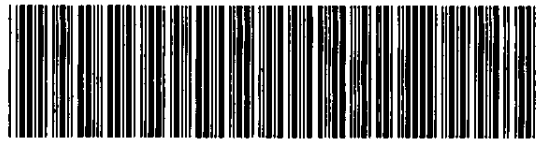
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100180219631

05/05/10--01047--001 **35.00

LA to ch

FILED
10 MAY -5 PM 2:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts MAY '10 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: George M. Linville Corp.
Name of Corporation

DOCUMENT NUMBER: 269684

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:

Amy H. Johnson, Esq.
Name of Contact Person

Brant, Abraham, Reiter, McCormick & Johnson, PA
Firm/Company

50 N. Laura St., Ste. 2750
Address

Jacksonville, Florida 32202
City/State and Zip Code

ahjohnson@barmjlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy H. Johnson at (904) 358-2750
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: George M. Linville Corp.
2. The principal office address: 6842 St. Augustine Road, Jacksonville, Florida 32217
3. The mailing address (if different): 2145 Sweet Briar Lane, Jacksonville, Florida 32217
4. Date of incorporation/qualification: 9-25-72 Document number: 269684
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)

Jo Ann Linville - resigned

6842 St Augustine Rd

Jacksonville, Florida 32217

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

Brant, Abraham, Reiter, McCormick & Johnson, PA

50 N. Laura Street, Suite 2750

P.O. Box NOT acceptable

Jacksonville, Florida 32202

FILED
10 MAY -5 PM 2:06
DEPARTMENT 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.

Jo Ann Linville
Signature of an officer or director

Jo Ann Linville, 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.

Amy Johnson, Vice President
Signature of Registered Agent

4-27-2010
Date

If signing on behalf of an entity:

Brant, Abraham, Reiter, McCormick + Johnson, PA.
Typed or Printed Name

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

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