

341232

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 12 PM 3:44

RALPH
@ 3/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Floats, Inc. +
(Name of Corporation)

DOCUMENT NUMBER: 341232

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:

Paula Fuhrman
(Name of Contact Person)

Bellingham Marine Inc.
(Firm/Company)

PO Box 8
(Address)

Bellingham, WA 98227
(City/State and Zip Code)

For further information concerning this matter, please call:

Paula Fuhrman at (360) 392-1437
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2009

PAULA FUHRMAN
BELLINGHAM MARINE INC.
P.O. BOX 8
BELLINGHAM, WA 98227

SUBJECT: FLORIDA FLOATS, INC.
Ref. Number: 341232

We have received your document for FLORIDA FLOATS, 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):

The document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 709A00007295

2009 MAR 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: FLORIDA FLOATS, INC
2. The principal office address: 1813 DENNIS ST
JACKSONVILLE, FL 32204
3. The mailing address (if different): PO BOX 8
BELLINGHAM, WA 98227
4. Date of incorporation/qualification: FEB. 7, 1969 Document number: 341232
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)

LEE V. BAZILE

1813 DENNIS STREET

JACKSONVILLE, FL 32204

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

ANTHONY CONNER

1813 DENNIS STREET

(P.O. Box NOT acceptable)

JACKSONVILLE, FL 32204

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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.


(Signature of an officer or director)

TINA M DEVRIES, SEC.
(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)

3/11/09
(Date)

If signing on behalf of an entity:

(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
CR2E045 (8/05)