409902

(Requestor's Name)				
•				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIO

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COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJI	ECT: Thomas Sign And Awning Company, Inc. (Name of Corporation)
DOCU	JMENT NUMBER: 409902
The en	aclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Patti Canady
	Patti Canady (Name of Contact Person)
	Thomas Sign And Awning Company, Inc. (Firm/Company)
	4590 118th Avenue N. (Address)
	Clearwater, FL 33762 (City/State and Zip Code)
For fu	rther information concerning this matter, please call:
Patti	Canady at (727) 573-7757, Ext 207 (Area Code & Daytime Telephone Number)
Enclos	sed 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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statuinge is submitted for a corporation organized under the laws of the State of <u>Fl</u> ar to change its registered office or registered agent, or both, in the State of Florid	orida	_		
1. The name of	the corporation: Thomas Sign And Awning Company, Inc.				
2. The principal	office address: 4590 118th Avenue N.				
	Clearwater, FL 33762				
3. The mailing a	address (if different):_(same)				
4. Date of incor	poration/qualification: 10/02/1972 Document number: 409902				
	d street address of the current registered agent and registered office on file with the trument of State:	е			
	Leonard S. Englander	7			
•	721 First Ave North	O7 APR 10 PM 4:55 SECRETARY OF STATE ALLAHASSEE, FLORID	ena,		
	St. Petersburg, FL 33701		Processor.		
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office				
	Stanley W. Eleff, ESQ.	AIE PRID	ר ח		
	2700 Bank of America Plaza	₽			
	(P.O. Box NOT acceptable) 101 E. Kennedy Blvd. Suite 2700, Tampa, FL 33602				
The street addras changed will	ess of its registered office and the street address of the business office of its relabelistical.	gistered age	ent,		
Such change w authorized by t	as authorized by resolution duly adopted by its board of directors or by an off he board, or the corporation has been notified in writing of the change.	icer so			
(Signat	ure of an officer or diffector (Printed or typed name and title)	, Presid	entiCEC		
I furthér agrée of my duties, ar document is be	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and completed I am familiar with and accept the obligation of my position as registered as ing filed merely to reflect a change in the registered office address, I hereby constitution of this change.				
(Si	ignature of registered Agent) (Date)		_		
If signing on bo	ehalf 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)