

521963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

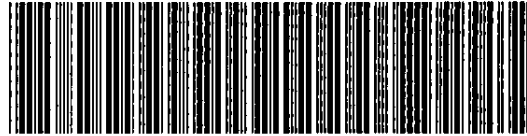
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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12/20/10--01010--035 **35.00

R.A./R.O./chf
@ 12/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A - 1 Resources
Name of Corporation

DOCUMENT NUMBER: 521963

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:

James A Dell
Name of Contact Person

A-1 Resources, INC
Firm/Company

P.O. Box 22188
Address

St. Petersburg, Florida 33742
City/State and Zip Code

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

For further information concerning this matter, please call:

James Dell at (727) 898-8222
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

RECEIVED

10 DEC 30 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 21, 2010

JAMES A. DELL
A-1 RESOURCES, INC.
P.O. BOX 22188
ST. PETERSBURG, FL 33742

SUBJECT: A-1 RESOURCES, INC.
Ref. Number: 521963

We have received your document for A-1 RESOURCES, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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: 710A00029475

**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: A - 1 Resources, INC.
2. The principal office address: 10460 Roosevelt Blvd #382
St. Petersburg, Florida, 33716
3. The mailing address (if different): P.O. Box 22188
St. Petersburg, Florida 33742
4. Date of incorporation/qualification: 01/11/1977 Document number: 521963
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)

James A. Dell
833 Oak Street N.E.
St. Petersburg, FL 33701

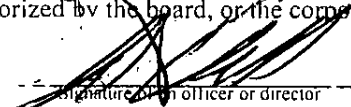
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James Dell
10460 Roosevelt Blvd #382
P.O. Box NOT acceptable
St. Petersburg, FL 33716

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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

James Dell

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

12/16/2010

Date

If signing on behalf of an entity:

A-1 Resources (James Dell -Pres)

Typed or Printed Name

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