

615214

(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



400211663984

09/02/11--01021--008 **35.00

FILED
2011 SEP -2 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

TBrown 9-6-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NYBORG & ASSOCIATES, INC.
Name of Corporation

DOCUMENT NUMBER: 615 214

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:

DANA A. NYBORG
Name of Contact Person

NYBORG & ASSOCIATES, INC.
Firm/Company

300 BELLA HARBOR CT. BLDG. #3, APT. #113
Address

PALM COAST, FL. 32137
City/State and Zip Code

DNYBORG@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANA A. NYBORG at (386) 206-9666
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: NYBORG & ASSOCIATES, INC.
2. The principal office address: 300 BELLA HARBOR CT., BLDG #3, APT #113
PALM COAST, FL. 32137
3. The mailing address (if different): P.O. Box 352978
PALM COAST, FL. 32135
4. Date of incorporation/qualification: 03-23-1979 Document number: 615214
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)

DANA A. NYBORG
92 Eastwood Dr
PALM COAST, FL. 32164

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

DANA A. NYBORG
300 Bella Harbor Ct Bldg 3 Apt 113
Palm Coast, FL 32137

P.O. Box NOT acceptable

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.

Dana A. Nyborg
Signature of an officer or director

DANA A. NYBORG - 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.

Dana A. Nyborg
Signature of Registered Agent

08-28-2011
Date

If signing on behalf of an entity:

DANA A. NYBORG
Typed or Printed Name

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP -2 PM 1:06

FILED